



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN  
2237 SOUTH ACADIAN THRUWAY, SUITE 702  
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## MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at 10:00 AM on Tuesday, February 14, 2012.

### AGENDA February 14, 2012

1. Call to Order
  2. Approval of the Minutes of the Commission Meeting of January 17, 2012
  3. Acceptance of the Hardship Committee Report of February 3, 2012
  4. Administrator's Report
    - a. Plan Summary
    - b. 4Q11 Stable Value Report
    - c. Economic and Capital Markets Review
    - d. CAF-January 2012 Report
    - e. 4Q11 Revenue Reconciliation Report
  5. Strategic Partnership Plan
  6. Marketing Report
  7. Discussion – 4Q11 Executive Summary of Investment Performance
  8. Other Business
    - a. RFP Update
    - b. Financial Audit Bid results
    - c. Deemed IRA – Participant Issue
    - d. P&I Article
    - e. Duplantier, Hrapmann, Hogan & Maher Ballot Count Service
  9. Adjournment
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