



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
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M E E T I N G N O T I C E

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, March 15, 2011**.

AGENDA **March 15, 2011**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of February 15, 2011**
- 3. Acceptance of the Hardship Committee Report**
 - i. of March 4, 2011**
- 4. Administrator's Report**
 - a. Plan Summary**
 - b. Archive Report**
 - c. CAF Report**
 - d. Electronic Payroll Processing Update**
- 5. Marketing Report**
- 6. Discussion—Quarterly Review of Investment Options**
- 7. Discussion—Guaranteed Lifetime Withdrawal**
- 8. Other Business**
 - a. Tarcza Contract**
 - b. 2011 Site Visit**
 - c. Candidates for 2011 Participant Election**
- 9. Adjournment**