



**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 19, 2013.**

AGENDA
February 19, 2013

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of January 15, 2013**
- 3. Acceptance of the Hardship Committee Report February 1, 2013**
- 4. Public Comments**
- 5. Strategic Partnership Plan 2013** **Connie Stevens**
- 6. Administrator's Report** **Connie Stevens**
 - a. Plan Summary – January, 2013**
 - b. Unallocated Plan Asset Report – January, 2013**
 - c. Revenue Reconciliation Report—4Q12**
 - d. Custom Stable Value Review—4Q12** **Al Cunningham**
 - e. Automation of Payrolls Update**
 - f. Reality Investing Statistics**
- 7. Executive Summary of Investment Performance** **Felicia Bennett**
- 8. Roth 457** **Marilyn Collister and Danette Rausch**
 - a. Focus on 457—Roth Conversions**
 - b. Adoption Agreement for Implementation**
- 9. Marketing Report** **Connie Stevens**
 - a. Approval for Video**
 - b. Participant Testimonials**
- 10. Other Business**
 - a. Site Visit**
- 11. Adjournment**