



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**9100 Bluebonnet Centre Blvd., Suite 203**  
**BATON ROUGE, LA 70809**  
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**MEETING NOTICE**

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, February 11, 2020.**

**AGENDA**  
**February 11, 2020**

- |  |                           |
|--|---------------------------|
| <b>1. Call to Order</b>  | <b>Whit Kling</b>         |
| <b>2. Public Comments</b>  |                           |
| <b>3. Retirement Solutions Group</b>                                 | <b>Rachel Abbott</b>      |
| <b>4. Approval of Minutes - Commission Meeting, January 14, 2020</b> |                           |
| <b>5. Administrator's Report</b>                                     | <b>Shannon Dyse</b>       |
| <b>a. Plan Update, January, 2020</b>                                 |                           |
| <b>b. UPA, January, 2020</b>   |                           |
| <b>c. Case Reconciliation, 4Q19</b>                                  |                           |
| <b>d. Target Date Fund 2065 Update</b>                               |                           |
| <b>e. Late Loan Notification Update</b>                              |                           |
| <b>f. UEW Report, January 2020</b>                                   |                           |
| <b>g. UEW Appeal Process</b>   |                           |
| <b>h. Participant UEW Appeal</b>                                     |                           |
| <b>6. Custom Stable Value</b>  | <b>Bill Thornton</b>      |
| <b>a. Economic Review &amp; Outlook, 4Q19</b>                        |                           |
| <b>b. Portfolio Review, 4Q19</b>                                     |                           |
| <b>c. Credit Letter</b>  |                           |
| <b>d. Securities Sold, December, 2019</b>                            |                           |
| <b>7. Wilshire Associates</b>  | <b>Stephen DiGirolamo</b> |
| <b>a. Quarterly Investment Performance-4Q19</b>                      |                           |
| <b>b. Plan Review</b>  |                           |
| <b>8. Website: Documents to be added</b>                             |                           |
| <b>9. Wells Fargo Custodian: Great West Trust Company</b>            |                           |
| <b>10. Other Business</b>  |                           |
| <b>11. Adjournment</b>   |                           |