



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**9100 Bluebonnet Centre Blvd., Suite 203**  
**BATON ROUGE, LA 70809**  
**Phone: (225) 926-8082**  
**Fax: (225) 296-6832**

**MEETING NOTICE**

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM on Tuesday, August 17, 2021**.

**Link to meeting:**

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 720-372-1810,,652539988# United States, Denver

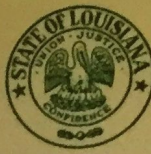
Phone Conference ID: 652 539 988#

[Find a local number](#) | [Reset PIN](#)

**AGENDA**

**August 17, 2021**

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes of Commission Meeting, July 20, 2021**
- 4. Administrator's Report**
  - a. Plan Update-July, 2021**
  - b. UPA-July, 2021**
  - c. UEW Report-July, 2021**
  - d. Quarterly Fee Reconciliation 2Q21**
- 5. Securities Sold, June 2021**
- 6. Wilshire 2Q21 Performance Summary**
- 7. Economic Review/Capital Markets**
- 8. Louisiana CSVF 2Q21**
- 9. Louisiana Credit Letter**
- 10. LSU Update**
- 11. Loan Defaults**
- 12. RSG Services Review**
- 13. LADCP Commission's Document Management Policy**
- 14. Final Audit Report-December 31, 2020**
- 15. NAGDCA Annual 2021 Virtual Conference**
- 16. Other Business**
- 17. Adjournment**



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**CERTIFICATION PURSUANT TO L.A. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020 in response to the threat posed by COVID-19, which remains in effect pursuant to Executive Proclamation 145 JBE 2021, issued on August 6, 2021, which declared that a statewide public health emergency continues to exist and which remains in effect until September 1, 2021, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Deferred Compensation Commission, Mr. Whit Kling, that:

- 1) A declared state of public emergency exists through September 1, 2021, in response to the threat posed by COVID-19 as reflected in Executive Proclamation 145 JBE 2021, issued on August 6, 2021;
- 2) An in-person meeting of the Louisiana Deferred Compensation Commission conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 17<sup>th</sup> day of August 2021, is limited to matters that if they are delayed will cause serious curtailment of vital public services or severe economic dislocation and hardship and are matters that are critical to continuation of the business of the Louisiana Deferred Compensation Commission that are not able to be postponed to a meeting held in accordance with the other provisions of the Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Louisiana Deferred Compensation Commission;

Considering the foregoing, and pursuant to LA. R.S. 42:17.1, the Louisiana Deferred Compensation Commission's meeting on Tuesday, August 17, 2021, 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice of such meeting posted herewith.

  
Whit Kling, Chairman  
Louisiana Deferred Compensation Commission