



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
BATON ROUGE, LA 70808
Phone: (225) 926-8082
Fax: (225) 926-4447**

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, August 18, 2015**.

AGENDA

August 18, 2015

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting July 21, 2015**
- 3. Approval of the Hardship Committee Report August 14, 2015**
- 4. Public Comments**
- 5. Participant Member Swearing In**
- 6. Election of Commission Officers**
- 7. Evaluation Committee Report**
- 8. Administrator's Report**
 - a. Plan Summary – July**
 - b. 2Q15 Plan Review**
 - c. Unallocated Plan Asset Report**
 - d. 2Q15 Case Reconciliation**
- 9. Custom Stable Value**
 - a. 2Q15 Quarterly Report**
 - b. Exception Letter**
 - c. Securities Sold in CSV Portfolio**
 - d. 2Q15 Economic & Capital Market Review**
- 10. Marketing**
- 11. Other Business**
 - a. Commission Record Retention Update**
- 12. Adjournment**