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, January 12, 2016**.

AGENDA

January 12, 2016

1. **Call to Order**
2. **Approval of the Minutes of the Commission Meeting December 15, 2015**
3. **Approval of the Hardship Committee Reports January 8, 2016**
4. **Public Comments**
5. **Options for Streamlining Investment Lineup** *David Lindberg*, *Stephen DiGirolamo*
6. **Administrator's Report** *Connie Stevens*
   a. **Self-Directed Brokerage Reduced Minimum Requirements**
   b. **Plan Summary – December, 2015**
   c. **UPA December, 2015**
   d. **Tax Reporting for Plan Participants**
7. **Marketing**
9. **Other Business**
   a. **Nominating Committee Meeting Report**
   b. **Reminder of Change in Meeting Location**
10. **Adjournment**