



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, June 21, 2011**.

AGENDA **June 21, 2011**

- 1) Call to Order
- 2) Approval of the Minutes of the Commission Meeting of May 17, 2011
- 3) Acceptance of the Hardship Committee Report of June 3, 2011
- 4) Participant Member Election Results
- 5) Administrator's Report
 - a) Plan Summary
 - b) Fund Mapping and Fee Reduction Update
 - c) De Minimis Progress
 - d) Great-West Enhancements
 1. Letter from Charlie Nelson, President, GWRS
 2. 2011 Enhancements Timeline
 - e) CAF Report
- 6) Marketing Report
- 7) Wilshire 1st Quarter Investment Review
- 8) Other Business
 - a) Plan Document Amendment Update
 - b) Wells Fargo Fee Increase
 - c) NAGDCA Registration
- 9) Adjournment