

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, March 19, 2019.

AGENDA March 19, 2019

- 1) Call to Order
- 2) Public Comments
- 3) Approval of Minutes of Commission Meeting, February 26,2019
- 4) Acceptance of Hardship Committee Report, March 14, 2019
- 5) Administrator's Report
 - a) Plan Update, February, 2019
 - b) UPA, February, 2019
 - c) Annual Banking Fees Review
- 6) Wilshire Evaluations
 - a) Participant Fee Review
 - b) SDBA Fee Review
 - c) Investment Review
- 7) Custom Stable Value
 - a) Economic Review & Outlook, 4Q18
 - b) Portfolio Review, 4Q18
 - c) Credit Letter
 - d) Securities, December, 2018 and January, 2019
- 8) Other Business
 - a) Audit Committee Update
- 9) Adjournment