



**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, April 15, 2014**.

AGENDA
April 15, 2014

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of March 18, 2014**
- 3. Acceptance of the Hardship Committee Report April 4, 2014**
- 4. Public Comments**
- 5. Administrator's Report**
 - a. Plan Summary – March, 2014**
 - b. Electronic Statement Statistics**
 - c. Contractors: Definition and Discussion**
 - d. Loans and Payroll Automation Update**
 - e. Unallocated Plan Asset (UPA) Report – March, 2014**
- 6. UPA Review**
- 7. Investment Review-Wilshire**
- 8. Marketing**
 - a. March, 2014 Report**
- 9. Other Business**
 - a. Possible Relocation of Office**
 - b. K1 Tax Statements**
 - c. Files in Baton Rouge Office**
- 10. Adjournment**