



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN

9100 Bluebonnet Centre Blvd., Suite 203

BATON ROUGE, LA 70809

Phone: (225) 926-8082

Fax: (225) 296-6832

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, August 18, 2020**.

Link to meeting:

<https://empower-retirement.webex.com/meet/shannon.dyseempower-retirement.com>

After clicking the link, you will be asked to input your name and email address. After that, you will select your audio and video connection preferences. As a best practice, select the “call me” audio connection.

Conference call details:

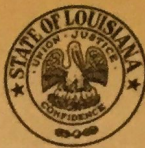
Phone: 1-415-655-0003

Pin: 926 413 078

AGENDA

August 18, 2020

- | | |
|---|------------------|
| 1. Call to Order | Whit Kling |
| 2. Public Comments | |
| 3. Approval of Minutes-Commission Meeting-July 21, 2020 | Whit Kling |
| 4. St Martin Parish Sheriff's Office | Shannon Dyse |
| 5. Administrator's Report | Shannon Dyse |
| a. Plan Update-July, 2020 | |
| b. UPA-July, 2020 | |
| c. UEW Report-July 2020 | |
| d. 2Q20 Fee Reconciliation | |
| e. Securities Sold, June 2020 | |
| 6. Economic Review & Outlook 2Q20 | William Thornton |
| 7. LA CSVF 2Q20 | William Thornton |
| 8. LA Credit Letter 2Q20 | William Thornton |
| 9. Marketing Report – 2Q20 | Rich Massingill |
| 10. Empower Retirement Contract Extension | Whit Kling |
| 11. Audit 3-year Contract Renewal | Shannon Dyse |
| 12. Other Business | |
| a. 2020 NAGCDA Conference – Canceled | |
| b. December Retreat Status | |
| c. Term Dates of Participant Members | |
| 13. Adjournment | |



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CERTIFICATION PURSUANT TO L.A. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)

In accordance with LA. R.S.42:17.1 (Act. No. 302 of the 2020 Regular Legislative Session), and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020, in response to the threat posed by COVID-19, which remains in effect pursuant to Executive Proclamation 101 JBE 2020, issued on August 7, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from August 7, 2020, to August 28, 2020, or as extended by any subsequent Executive Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Deferred Compensation Commission, Mr. Whit Kling, that:

- 1) A declared state of public emergency exists through August 28, 2020, in response to the threat posed by COVID -19 as reflected in Executive Proclamation 101 JBE 2020, issued on August 7, 2020;
- 2) An in-person meeting of the Louisiana Deferred Compensation Commission conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 18th day of August, 2020, is limited to matters that if they are delayed will cause serious curtailment of vital public services or severe economic dislocation and hardship and are matters that are critical to continuation of the business of the Louisiana Deferred Compensation Commission that are not able to be postponed to a meeting held in accordance with the other provisions of the Louisiana Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Louisiana Deferred Compensation Commission.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Deferred Compensation Commission meeting on August 18, 2020, at 10:00 am. will be held via electronic means and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

Whit Kling, Chairman
Louisiana Deferred Compensation Commission