



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**9100 Bluebonnet Centre Blvd., Suite 203**  
**BATON ROUGE, LA 70809**  
**Phone: (225) 926-8082**  
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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, February 27, 2018.**

**AGENDA**  
**February 27, 2018**

- 1. Call to Order Emery Bares**
- 2. Approval of the Minutes of the Commission Meeting January 23, 2018**
- 3. Acceptance of the Hardship Committee Report January 31, 2018**
- 4. Public Comments**
- 5. Wilshire Associates David Lindberg**
  - a. 4Q17 Investment Performance Review Stephen DiGirolamo**
  - b. CSV IPS Discussion**
- 6. Custom Stable Value Review Bill Thornton**
  - a. Economic Review 4Q17**
  - b. Quarterly Review 4Q17**
  - c. Exception Letter 4Q17**
  - d. CSV Securities Sold Dec 2017/Jan 2018**
- 7. Evaluation Committee Virginia Burton**
- 8. Administrator's Report Connie Stevens**
  - a. Plan Update, January, 2018**
  - b. Plan Review, 4Q17**
  - c. UPA, January, 2018**
  - d. 4Q17 Case Reconciliation**
- 9. Other Business**
  - a. Recordkeeping Contract Amendment Craig Cassagne**
  - b. Participant Member Election Update Connie Stevens**
  - c. Plan Financial Audit Update**
- 10. Adjournment**