



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203
BATON ROUGE, LA 70809
Phone: (225) 926-8082
Fax: (225) 296-6832

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30, 2020-33 and 2020-41, issued by Governor John Bel Edwards on March 16, 2020, March 22, 2020 and April 2, 2020, respectively, this notice shall serve as a certification of the Louisiana Deferred Compensation Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

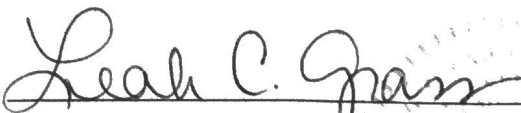
Pursuant to Section 4 of JBE 2020-30, the Louisiana Deferred Compensation Commission will provide for attendance at its essential government meeting on Tuesday, May 19, 2020, via video conference because it is unable to otherwise obtain a quorum. In addition, under Section 2 of JBE 2020-33 Governor Edwards ordered all public gatherings of ten (10) or more people to be suspended or postponed. Furthermore, in accordance with Section 2A of JBE 2020-41, all individuals in Louisiana are under a general stay-at-home order. It is essential for the Louisiana Deferred Compensation Commission to continue to operate because it must continue to administer the Louisiana Public Employees Deferred Compensation Plan established under Section 457 of the Internal Revenue Code.

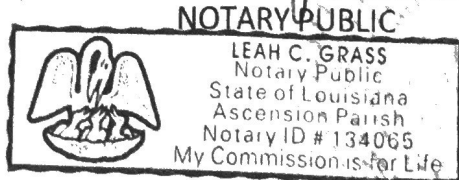
Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30, JBE 2020-33, and 2020-41, the Louisiana Deferred Compensation Commission's meeting on Tuesday, May 19, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 18, 2020.



Whitman J. Kling, Chairman
 Louisiana Deferred Compensation Commission

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 18th day of May 2020.







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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, May 19, 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
May 19, 2020

- | | |
|---|------------------------------|
| 1. Call to Order | Whit Kling |
| 2. Public Comments | |
| 3. Approval of Minutes-Commission Meeting-April 21, 2020 | Whit Kling |
| 4. Administrator’s Report | Shannon Dyse |
| a. Empower Retirement-COVID-19 Response | |
| b. Plan Update-April, 2020 | |
| c. UPA-April, 2020 | |
| d. UEW Report, April , 2020 | |
| e. Quarterly Fee Reconciliation – 1Q20 | |
| 5. Securities Sold, March, 2020 | Shannon Dyse |
| 6. Economic Review and Outlook, 1Q20 | Bill Thornton |
| 7. Custom Stable Value Report, 1Q20 | Bill Thornton |
| 8. Strategic Partnership Plan – 2020 | Shannon Dyse/Jennifer Bailey |
| 9. Secure Act and CARES Act Discussion/Action | Whit Kling |
| 10. Robert Tarcza Contract Update | Whit Kling |
| 11. Contract Modification/Extension Proposals -
Empower Retirement | Whit Kling |
| 12. Audit Topics | Whit Kling |
| 13. Other Business | |
| 14. Adjournment | |