



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, May 18, 2021**.

Link to meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 720-372-1810,,652539988#](#) United States, Denver

Phone Conference ID: 652 539 988#

[Find a local number](#) | [Reset PIN](#)

AGENDA May 18, 2021

- | | |
|--|--------------------|
| 1. Call to Order | Whit Kling |
| 2. Public Comments | |
| 3. Wilshire Quarterly Investment Performance Summary | Stephen DiGirolamo |
| 4. CSVF Review 1Q21 | Bill Thornton |
| a. LA Capital Mkts Overview 1Q21 | |
| b. Louisiana Credit Letter 1Q21 | |
| 5. Approval of Minutes-Commission Meeting Apr 20, 2021 | Whit Kling |
| 6. Administrator's Report | Shannon Dyse |
| a. Plan Update-April, 2021 | |
| b. Quarterly Fee Reconciliation 1Q21 | |
| c. UPA-April, 2021 | |
| d. UEW Report-April, 2021 | |
| 7. Securities Sold – March and April, 2021 | Shannon Dyse |
| 8. Blackrock Pricing Correction Credit | Shannon Dyse |
| 9. Secure Act – 59 ½ In Service Distribution-Update | Whit Kling |
| 10. Secure Act – RMD and Death | Whit Kling |
| 11. Louisiana District Attorneys Association (LDAA)-Update | Shannon Dyse |
| 12. Other Business | |
| 13. Adjournment | |



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 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 Proclamations 158 and 159 JBE 2020, issued on November 5, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from November 6, 2020, to December 4, 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 November 6, 2020, in response to the threat posed by COVID -19 as reflected in Executive Proclamations 158 and 159 JBE 2020, issued on November 5, 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 17th day of November, 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 November 17, 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.

A handwritten signature in black ink, appearing to read "Whit Kling".

Whit Kling, Chairman
Louisiana Deferred Compensation Commission