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

M E E T I N G N O T I C E

A meeting of the Louisiana Deferred Compensation Commission will be held at the Burden Center, 4560 Essen Lane, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, December 17, 2019**.

AGENDA
December 17, 2019

10:00 a.m.	**Welcome and Introductions**	
10:05 a.m.	**Fiduciary Refresher**	***Marilyn Collister***
10:50 a.m.	**Break**	
11:00 a.m.	**Empower Retirement-Enhancements and Roadmap**	***Marybeth Daubenspeck***
12:00 p.m.	**Lunch**	
1:00 p.m.	**Global Market Review**	***Steven DiGirolamo***

Public Meeting

1. **Call to Order** ***Whitman Kling***
2. **Public Comments**
3. **Approval of Minutes of Commission Meeting – November 19, 2019**
4. **Review of UEW Reports: November, 2019**
5. **Administrator's Report**
    a. **Plan Update, November 2019**
    b. **UPA, November 2019**
    c. **Securities Sold**
6. **Other business**
    a. **Designation of Nominating Committee by Chair Person**
    b. **2020 Commission Meeting Schedule review and approval**