



**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 26, 2019.**

**AGENDA**  
**February 26, 2019**

1. Call to Order *Whitman Kling*
2. Public Comments
3. Approval of the Minutes of the Commission Meeting, January 15, 2019
4. Acceptance of the Hardship Committee Report, February 7, 2019
5. Commission Board of Officer(s) Position Openings
6. Administrator's Report *Connie Stevens*
  - a. Plan Update, January, 2019
  - b. UPA, January, 2019
  - c. Case Reconciliation, 4Q18
  - d. UPA, 2018 in Total
  - e. Plan Review, 4Q18
7. Marketing
8. Custom Stable Value *Bill Thornton*
  - a. Economic Review & Outlook, 4Q18
  - b. Portfolio Review, 4Q18
  - c. Credit Letter
  - d. Securities Sold, December, 2018 & January, 2019
9. Other Business
  - a. Participant Member Election Update
10. Adjournment