



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**9100 Bluebonnet Centre Blvd., Suite 203**  
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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, October 17, 2017.**

**AGENDA**

October 17, 2017

1. **Call to Order** **Emery Bares**
2. **Approval of the Minutes of the Commission Meeting Aug 15, and Sep 22, 2017**
3. **Acceptance of the Hardship Committee Report Sep 7, and Oct 5, 2017**
4. **Public Comments**
5. **Wilshire Associates** **David Lindberg**
  - a. **Flash Report, Sep, 2017** **Stephen DiGirolamo**
  - b. **2Q17 Investment Performance Review**
  - c. **Custom Stable Value Invt Objectives & Guidelines**
6. **New Empower Experience Update** **Connie Stevens**
7. **Communication of e-Delivery for Participant Statements**
8. **Plan Document Amendment for Hurricane Harvey**
9. **Louisiana Deferred Compensation Commission v. Donna Kay Faler, Brenda Faler, and the Estate of Gaynelle Faler Docket No. 661844 Sec. 24 19<sup>th</sup> JDC/Emily Andrews**
10. **Administrator's Report** **Connie Stevens**
  - a. **Plan Update, September, 2017**
  - b. **UPA September, 2017**
  - c. **CSV Portfolio Securities Sold**
11. **Other Business** **Connie Stevens**
  - a. **Legislative Auditor Conducting RFP**
  - b. **Fraud Reporting Requirements**