

## STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 2237 SOUTH ACADIAN THRUWAY, SUITE 702 BATON ROUGE, LA 70808

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## MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the

Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702,

Baton Rouge, Louisiana, at 10:00 AM on Tuesday, August 21, 2012.

## <u>AGENDA</u> August 21, 2012

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting of July 17, 2012
- 3. Acceptance of the Hardship Committee Report August 3, 2012
- 4. Public Comments
- 5. Administrator's Report
  - a. Plan Summary
  - b. CAF Account-July 2012 Report
  - c. Revenue Reconciliation 2Q12
- 6. Marketing Report and Website Update
- 7. Stable Value 2Q12 Review
- 8. Economic & Capital Markets Review 2Q12
- 9. Wilshire 2Q12 Executive Summary Investment Review
- 10. Recordkeeping Contract Negotiation Update
- 11. Adjournment