



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
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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, July 17, 2012.**

AGENDA **July 17, 2012**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of June 19, 2012**
- 3. Acceptance of the Hardship Committee Report July 13, 2012**
- 4. Public Comments**
- 5. Election of Commission Officers**
- 6. Administrator's Report**
 - a. Plan Summary**
 - b. CAF Account-June 2012 Report**
- 7. Marketing Report and Website Update**
- 8. Fiduciary Checklist**
- 9. Other Business**
 - a. Plan Financial Audit Results**
 - b. NAGDCA Conference Update**
 - c. Recordkeeping Contract Negotiation Update**
- 10. Adjournment**