



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, January 15, 2019.**

AGENDA
January 15, 2019

1. Call to Order *Emery Bares*
2. Public Comments
3. Approval of the Minutes of the Commission Meeting, December 18, 2018
4. Acceptance of the Hardship Committee Reports, December 6, 2018 and January, 3, 2019
5. Administrator's Report *Connie Stevens*
 - a. Plan Update, December, 2018
 - b. UPA, December, 2018
 - c. CSV Securities Sold, September- November, 2018
 - d. Personalized Participant Communications Update
6. Other Business
 - a. Nominating Committee Meeting Update
 - b. Audit Committee Update
7. Adjournment