



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN

9100 Bluebonnet Centre Blvd., Suite 203

BATON ROUGE, LA 70809

Phone: (225) 926-8082

Fax: (225) 296-6832

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, October 20, 2020**.

Link to meeting:

<https://empower-retirement.webex.com/meet/shannon.dyseempower-retirement.com>

After clicking the link, you will be asked to input your name and email address. After that, you will select your audio and video connection preferences. As a best practice, select the “call me” audio connection.

Conference call details:

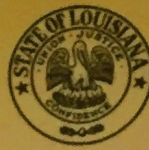
Phone: 1-415-655-0003

Pin: 926 413 078

AGENDA

October 20, 2020

- | | |
|--|--------------------|
| 1. Call to Order | Whit Kling |
| 2. Public Comments | |
| 3. Approval of Minutes-Commission Meeting-August 18, 2020 | Whit Kling |
| 4. Wilshire Acquisition | Stephen DiGirolamo |
| 5. Plan Performance – 3Q2020 | Stephen DiGirolamo |
| 6. Administrator’s Report | Shannon Dyse |
| a. Plan Update-August and September, 2020 | |
| b. UPA-August and September, 2020 | |
| c. UEW Report-August and September 2020 | Shannon Dyse |
| 7. Securities Sold, August and September, 2020 | Shannon Dyse |
| 8. Deminimus Payouts – November | Shannon Dyse |
| 9. Iberville Parish Council | Shannon Dyse |
| 10. Plan joinder agreement & term clause to plan doc | Shannon Dyse |
| 11. Empower Retirement – RMD Full Service | Shannon Dyse |
| 12. Plan Auditor (Contract filed & GASB 97) | Whit Kling |
| 13. CARES Act and Secure Act Extension of previous emergency rules adopted in June | Whit Kling |
| 14. Contract Extension – Empower Retirement | Whit Kling |
| 15. Commission Election – Newsletter Notification | Shannon Dyse |
| 16. December Retreat – Cancelled | Whit Kling |
| 17. Other Business | |
| 18. Adjournment | |



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CERTIFICATION PURSUANT TO L.A. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)

In accordance with LA. R.S.42:17.1 (Act. No. 302 of the 2020 Regular Legislative Session), and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020, in response to the threat posed by COVID-19, which remains in effect pursuant to Executive Proclamations 134 and 135 JBE 2020, issued on October 8, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from October 9, 2020, to November 6, 2020, or as extended by any subsequent Executive Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Deferred Compensation Commission, Mr. Whit Kling, that:

- 1) A declared state of public emergency exists through November 6, 2020, in response to the threat posed by COVID -19 as reflected in Executive Proclamations 134 and 135 JBE 2020, issued on October 8, 2020;
- 2) An in-person meeting of the Louisiana Deferred Compensation Commission conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 20th day of October, 2020, is limited to matters that if they are delayed will cause serious curtailment of vital public services or severe economic dislocation and hardship and are matters that are critical to continuation of the business of the Louisiana Deferred Compensation Commission that are not able to be postponed to a meeting held in accordance with the other provisions of the Louisiana Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Louisiana Deferred Compensation Commission.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Deferred Compensation Commission meeting on October 20, 2020, at 10:00 am. will be held via electronic means and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

A handwritten signature in blue ink, appearing to read "Whit Kling".

Whit Kling, Chairman

Louisiana Deferred Compensation Commission