



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, October 11, 2011**.

AGENDA

October 11, 2011

- 1) Call to Order
- 2) Approval of Minutes of the Commission Meeting of August 16, 2011
- 3) Approval of the Hardship Committee report of September 2, 2011
- 4) Administrator's Report
 - d. September Plan Summary
 - e. CAF Report
 - f. Loan Data Update
- 5) Marketing Report
 - a. September Overview
 - b. Website Conversion Update
 - c. Website Security
 - d. Testimonial Video
- 6) Wilshire Associates
 - a. Investment Review
 - b. RFP Discussion
- 7) Other Business
 - a. Wells Fargo Agreement
 - b. Legacy Insurance Products
 - c. Evaluation Committee Report Approval
- 8) Adjournment