**Louisiana Deferred Compensation Plan Commission Annual Retreat**

**December 12, 2017**

Burden Conference Center

4560 Essen Lane

Baton Rouge, Louisiana

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| **Guests:** | **Stephen DiGirolamo** *– Vice President, Wilshire Consulting*  **John Morris** *– Assistant Attorney General, State of Louisiana Attorney General’s Office*  **Craig Cassagne** *– Assistant Attorney General, State of Louisiana Attorney General’s Office* |
| **Host:** | **Connie L. Stevens** *– State Director, Empower Retirement* |
| **Commission Members:** | **Emery Bares** *–* *Chairman, Designee of the Commissioner of Insurance*  **Whit Kling** *–* *Vice-Chairman, Participant Member*  **Virginia Burton** *–* *Secretary, Participant Member*  **Thomas Enright** *–* *Designee of the State Treasurer*  **Andrea Hubbard** *–* *Designee of the Commissioner of Administration*  **Len Riviere** *–Co-Designee of Commissioner of Financial Institutions*  **Laney Sanders** *– Participant Member* |
| **Empower Attendees:** | **Jo Ann Carrigan** *– Senior Field Administrative Support, Empower Retirement*  **Perry Christie** – *Director*, Government Markets  **Marilyn R. Collister** *– Senior Director, Legislative and Regulatory Affairs*  **Marybeth Daubenspeck** *– Vice President, Government Markets*  **William M. Thornton** *– Senior Manager, Client Portfolio Services AAG* |

**Monday, December 11**

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| **6:00 p.m.** | **Dinner**  *Mansur’s on the Boulevard*  *5720 Corporate Boulevard, Suite A* |

**Tuesday, December 12**

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| 8:30 a.m. | Breakfast |
| 9:00 a.m. | **Welcome and Introductions**  Connie L. Stevens  *State Director* |
| 9:10 a.m.  9:50 a.m. | **Dynamic Retirement Manager**  William M. Thornton  *Senior Manager, Client Portfolio Services AA*  **Break** |
| 10:00 a.m. | **Custom Stable Value Investment Policy Statement Review**  Stephen DiGirolamo  *Vice President, Wilshire Consulting*  William M. Thornton  *Senior Manager, Client Portfolio Services AAG* |
| 10:30 a.m. | **Plan Fee Evaluation**  Stephen DiGirolamo  *Vice President, Wilshire Consulting* |
| 11:15 a.m. | **2017 Plan Events**  Connie L. Stevens  *State Director* |
| 11:45 a.m. | **Lunch** |
| 12:45 p.m. | **Empower Update and Overview**  Marybeth Daubenspeck  *Vice President, Government Markets* |

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| 1:15 p.m.  1:30 p.m. | Break  Fiduciary Training, Legislative & Regulatory Update  Marilyn R. Collister  *Senior Director, Legislative and Regulatory Affairs* |
| 2:30 p.m. | **Regular Meeting**   * **Administrator’s Report** * **Other Business**   + **Designation of Nominating Committee**   + **Commission Meeting Schedule – 2018** |
| 3:00 p.m. | **Meeting Adjourns** |