STATE OF LOUISIANA OFFICE OF THE GOVERNOR DIVISION OF ADMINISTRATION OFFICE OF GROUP BENEFITS (OGB)

REQUEST FOR PROPOSALS (RFP) FOR SERVICES OF FINANCIAL ADVISER

RFP Issued: May 6, 2011

Addendum 4 Issued May 19, 2011

The purpose of this addendum is to amend the Schedule of Events (Section II(A)) in the RFP to provide for a Proposers Conference to be held on Thursday, May 26, 2011, at 10:00 AM (Central Time) at OGB's offices, located at 7389 Florida Blvd., Ste. 400, Baton Rouge, LA. 70806.

Section II (Information and Instructions on the RFP Process), Subsection A (Schedule of Events), on page 10 is amended to read as follows:

SECTION II

INFORMATION AND INSTRUCTIONS ON THE RFP PROCESS

A. Schedule of Events

| RFP Issued - Public Notice by Advertising in the Official Journal of the State/Posted OGB Website/Posted to LAPAC | Friday, May 6, 2011 |
|---|------------------------|
| RFP Mailed or Available to Prospective Proposers Posted to OGB Website; Posted to LAPAC | Friday, May 6, 2011 |
| Deadline to Receive Written Questions | Friday, May 13, 2011 |
| Response to Written Questions | Friday , May 18, 2011 |
| Proposer Conference | Thursday, May 26, 2011 |

| Proposals Due to OGB | Monday, June 6, 2011 |
|--|--------------------------|
| Probable Selection and Notification of Award | Wednesday, June 15, 2011 |
| Contract Effective Date | To be determined |

This addendum will become a permanent part of the above-entitled solicitation. All other conditions and specifications remain the same.