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| DIVISION OF ADMINISTRATION  ***PCF Oversight Board***  ***Office of the Executive Director***  P.O. Box 3718  Baton Rouge, LA 70821 |  | John Bel Edwards  Governor  (225) 342-5200  FAX (225) 342-5318  [ken.schnauder@la.gov](mailto:ken.schnauder@la.gov) |

**AGENDA**

TO: Board Members and Interested Parties

FROM: Ken Schnauder, Executive Director

RE: PCF Oversight Board Meeting

DATE: December 3, 2020

TIME: 5:30 p.m.

PLACE: Zoom Teleconference-invite code below

<https://us02web.zoom.us/j/84284296362?pwd=aDEwRThtSjc4SmJDNVRnWVBkL1hIUT09>

GENERAL SESSION:

1. Call to Order
2. Introduction of Attendees
3. Public Comments
4. Act 43 Meeting Compliance Requirements
5. Approval of November 5, 2020 Minutes
6. Annual Financial Audit-David Moore, Lindsay Watts- Postlethwaite and Netterville
7. Discussion and Approval of Custodian Bank Contract-Wells Fargo-The Principal
8. Monthly Financial Discussion and Reports
9. Claims Report

EXECUTIVE SESSION: (for discussion of litigation involving the PCFOB)

1. Litigation and Claims Committee Reports
2. Adjournment