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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 5, 2019

TIME: 6:30 p.m.

PLACE: Our Lady of the Lake Regional Medical Center

Heroman Board Room, First Floor

5000 Hennessey Blvd

Baton Rouge, LA

GENERAL SESSION:

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of November 7, 2019 Minutes
5. 2019 Financial Audit Report – Postlethwaite & Netterville
6. Discussion and Approval of Revised IPS
7. Monthly Financial and Budget Reports
8. Claims Report

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

1. Litigation and Claims Committee Reports
2. Adjournment