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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: February 4, 2021

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 Requirement Vote
5. Approval of January 7, 2021 Minutes
6. Discussion and Approval of General Counsel Legal Contract
7. Monthly Financial Discussion and Reports
8. Claims Report

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

1. Litigation and Claims Committee Reports
2. Adjournment