|  |  |  |
| --- | --- | --- |
| 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: July 1, 2021

TIME: 6:30 p.m.

PLACE: Crowne Plaza Hotel - 4728 Constitution Ave, Baton Rouge, LA

Conference Room – Premier II

GENERAL SESSION:

1. Call to Order
2. Introduction of Attendees
3. Public Comments
4. Approval of June 17, 2021 Minutes
5. Investment Update-Matt Padberg-Cardinal Investment Advisors, LLC
6. Annual Evaluation and Compensation Discussion for Unclassified Staff
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