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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: March 5, 2020

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 February 6, 2019 Minutes
5. Prism Software Upgrade
6. Monthly Financial and Budget Reports
7. Claims Report

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

1. Litigation and Claims Committee Reports
2. Adjournment