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

**AGENDA**

TO: Board Members and Interested Parties

FROM: Ken Schnauder, Executive Director

RE: PCF Oversight Board Meeting

DATE: May 7, 2020

TIME: 5:30 p.m.

PLACE: Zoom Teleconference Invite code:

<https://us02web.zoom.us/j/89807109480?pwd=S1FpTjVScm1vVHU2a241WWE5RjFiZz09>

GENERAL SESSION:

1. Call to Order
2. Introduction of Attendees
3. Public Comments
4. Approval of April 16, 2020 Minutes
5. Investment Update-Matt Padberg, Cardinal Investment Advisors, LLC
6. Approval of Annual Administrative Contracts
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