

Patient's Compensation Fund

State of Louisiana

Division of Administration



PCF Oversight Board
Office of the Executive Director
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Jeff Landry
Governor

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AGENDA

TO: Board Members and Interested Parties

FROM: Ken Schnauder, Executive Director

RE: PCF Oversight Board Meeting

DATE: July 18, 2024

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 June 6, 2024, Minutes
5. Annual Actuarial Rate Study Presentation- Jim Hurley-Willis Towers Watson
6. Unclassified Staff Evaluation and Compensation Discussion
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

Disability Accommodations may be requested from Sonja Conerly at Sonja.conerly@la.gov
or 225-342-5684.