|  |  |  |
| --- | --- | --- |
| 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: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Ken Schnauder, Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday July 18, 2019

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, 2019 Minutes
5. Election of Officers
6. Annual Actuarial Report – Jim Hurley - Willis Towers Watson
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