Patient's Compensation Fund

State of Louisiana

Division of Administration

PCF Oversight Board Office of the Executive Director P.O. Box 3718 Baton Rouge, LA 70821



AGENDA

- TO: Board Members and Interested Parties
- FROM: Ken Schnauder, Executive Director
- RE: PCF Oversight Board Meeting
- DATE: June 6, 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 May 2, 2024, Minutes
- 5. Investment Update Jacob Meese Cardinal Investment Advisors, LLC
- 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

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

Jeff Landry Governor

Phone: (225) 342-5200 Fax: (225) 342-5318 ken.schnauder@la.gov