Patient's Compensation Fund

State of Louisiana

Division of Administration

Jeff Landry Governor

Phone: (225) 342-5200 Fax: (225) 342-5200



PCF Oversight Board Office of Executive Director

P.O. Box 3718 Baton Rouge, LA 70821 ken.schnauder@la.gov

AGENDA

- TO: Board Members and Interested Parties
- FROM: Ken Schnauder, Executive Director
- RE: PCF Oversight Board Meeting
- DATE: November 14, 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 October 3, 2024, Minutes
- 5. Investment Update Jacob Meese Cardinal Investment Advisors, LLC
- 6. Monthly Financial and Budget Reports 2025-26 Budget Approval
- 7. Claims Report

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

- 1. Cannady Administrative Hearing Report and Discussion
- 2. Litigation and Claims Committee Reports
- 3. Adjournment

Disability Accomodations may be requested from Ms. Amber Crump at <u>amber.crump3@la.gov</u> or 225-342-4275