

DIVISION OF ADMINISTRATION

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



*State of Louisiana*  
**PATIENTS' COMPENSATION FUND**

Bobby Jindal  
Governor

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**AGENDA**

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Lorraine LeBlanc  
Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday October 1, 2009

TIME: 6:30 p.m.

PLACE: Corporate Conference Room, Suite 330  
Physician Tower, Woman's Hospital

**GENERAL SESSION:**

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of September 3, 2009 Minutes
5. Discussion of Rates and UAL - Department of Insurance, Commissioner Jim Donelon.
6. Monthly Financial and Budget Reports
7. Claims Manager Report
8. Public Comments

**EXECUTIVE SESSION:**

1. Discussion of possible DOI litigation
2. Claims Committee Reports
3. Adjournment