

October 10, 2020

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 12, 2020 AT 1:00 P.M.**

Ladies and Gentlemen,

A regular meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, November 12, 2020. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 1:00 P.M. Mr. Nick Lorusso, Chairman, will preside over the meeting.

The following Agenda outlines the topics to be considered by the Board. Note that the Board may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Board will be in open public session.

Agenda:

- | | |
|---|----------------|
| Call to Order | Lorusso |
| 1. Chairman's Report | Lorusso |
| Executive Committee Report | |
| 2. Minutes of Prior Meeting | Harper |
| 3. CEO Report | |
| A) CEO Overview | |
| i. 2021 Officer Appointments (Newberry) (Voteable) | |
| ii. Proposed RFP (Voteable) | |
| iii. 2021 Board Schedule (Voteable) | |

iv. Depopulation Update

v. Commercial Rate Implementation

vi. Proposed 2021 Budget (Newberry) (Voteable)

B) Third Quarter Financials (Sciortino) (Voteable)

C) Management Report (Sciortino)

D) LDI Exam Update (Sciortino)

E) Complaints (Harper)

4. Executive Session

NOTE: Any formal action taken by the Board will be in open public session.

A) Oubre Settlement Update

B) HR Complaints (if any)

Adjourn

Yours very truly,

Paige M. Harper

General Counsel/Corporate Secretary/Chief Administrative Officer