

February 4, 2015

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE LITIGATION COMMITTEE
FRIDAY, FEBRUARY 6, 2015 AT 12:30 P.M.**

Ladies and Gentlemen,

A meeting of the Litigation Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Friday, February 6, 2015. The meeting will be conducted at the offices of Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Fourth Floor Conference Room of the Poydras Building. The meeting will commence at 12:30 P.M. The meeting will be presided over by Sen. LaFleur, Chairman of the LCPIC Litigation Committee.

The following Agenda outlines the topics to be considered by the Litigation Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

LaFleur

1. Minutes
2. Oubre Class Action Settlement Update (Voteable)
3. PIAL Settlement Negotiations Update (Voteable)
4. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel, Chief Administrative Officer and Corporate Secretary