



433 Metairie Road, Suite 600  
Metairie, LA 70005-4385  
Phone 504.831.6930  
Fax 504.831.6676  
www.lacitizens.com

January 25, 2012

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION  
SPECIAL BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 31, 2012 AT 1:00 P.M.**

Ladies and Gentlemen,

A special meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Tuesday, January 31, 2012. 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. Ms. Denise Brignac, Chairwoman, 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               | Brignac |
| 1. Chairwoman’s Report      | Brignac |
| 2. Minutes of Prior Meeting | Harper  |
| 3. Executive Session        |         |

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

- A) Class Action Update: Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division “M”, 24<sup>th</sup> Judicial District Court for the Parish of Jefferson (Vote Required)

Adjourn

Yours very truly,

Paige M. Harper  
General Counsel and Corporate Secretary