

January 2, 2018

**TO: ALL MEMBERS OF THE ACTUARIAL 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 ACTUARIAL COMMITTEE  
THURSDAY, JANUARY 11, 2018 AT 11:00 A.M.**

Ladies and Gentlemen,

A meeting of the Actuarial Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, January 11, 2018. The meeting will be conducted at the offices of Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room of the Poydras Building. The meeting will commence at 11:00 A.M. The meeting will be presided over by Ms. Liz Butler, Chairwoman of the LCPIC Board of Directors.

The following Agenda outlines the topics to be considered by the Actuarial 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

Butler

1. Minutes (Voteable Item)
2. Chairman Election (Voteable Item)
3. Proposed Personal Lines Rate Filing (Voteable Item)
4. Claims Experience Rating (Voteable Item)
5. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

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