

December 21, 2017

**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, JANUARY 11, 2018 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, January 11, 2018. 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. Elizabeth Butler, 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   | Butler   |
| 1. Chairwoman's Report  | Butler   |
| 2. Minutes of Prior Meeting   | Harper   |
| 3. CEO Report   | Newberry |
| A) Overview and Management Report (Newberry)                            |          |
| B) Depopulation Update (Newberry)                                       |          |
| C) 2018 Reinsurance Plan (Newberry)                                     |          |
| D) Personal Lines Rate Filing Proposal (Newberry/Haney)- Voteable       |          |
| E) Claim Experience Rating (Newberry/Haney)                             |          |
| F) CAT Vendor RFP (Jackson/Dugan)- Voteable                             |          |
| G) Financials (Sciortino)   |          |
| H) Regions Bank Signature Authorization Resolution (Sciortino)-Voteable |          |
| I) 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 Complaint(s)**

**Adjourn**

**Yours very truly,**

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