

**February 20, 2018**

**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, MARCH 8, 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, March 8, 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. Liz 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:**

- |   |                 |
|---|-----------------|
| <b>Call to Order</b>                                  | <b>Butler</b>   |
| <b>1. Chairwoman's Report</b>                         | <b>Butler</b>   |
| <b>    Committee Chair Recommendations (Voteable)</b> |                 |
| <b>2. Minutes of Prior Meeting</b>                    | <b>Harper</b>   |
| <b>3. CEO Report</b>                                  | <b>Newberry</b> |
| <b>    A) Overview (Newberry)</b>                     |                 |
| <b>        i) 2018/2019 Reinsurance Update</b>        |                 |
| <b>        ii) Depopulation Update (Voteable)</b>     |                 |
| <b>        iii) Management Report</b>                 |                 |
| <b>    B) Financials (Sciortino) (Voteable)</b>       |                 |

- i) 2017 Yellow Book
- ii) 2017 Year End Financials
- C) 2017 Audit (Sciortino)
- D) Personal Lines Rate Filing Update (Haney) (Voteable)
- E) CAT Vendor RFP- Vendor Selection (Jackson/Dugan)- Voteable
- F) 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) Update

**Adjourn**

**Yours very truly,**

**Paige M. Harper**

**General Counsel/Chief Administrative Officer and Corporate Secretary**