January 8, 2010

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 14, 2010 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 14, 2010. 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. CEO Report Wortman
   A) November Financials (Cottrell)
   B) November 2009 Management Information
   C) West Point Update (Laffey)
   D) Mele Printing Contract Extension - Vote Required (Laffey)
   E) Committee Charters – Vote Required (Harper)
   F) Whistleblower Policy – Vote Required (Harper)
   G) Complaints (Harper)
H) CEO Expenses
I) 2008 Audit Update (Cottrell)

4. Service Provider Reports (Information Only)
   A) First Premium
   B) Bankers Insurance

5. Executive Session

   Don’déVille

   NOTE: Any formal action taken by the Board will be in open public session.
   A) Open Law Suit Overview Updates
   B) Class Actions Updates
      • Stephanie Press, individually and on behalf of others similarly situated
        vs. LCPIC et al. No. 06-5330 Division “F”, Civil District Court, Parish of
        Orleans
      • Tracy Thibodeaux, individually and on behalf of all others similarly
        situated vs. LCPIC No. 569,216 Section: 22, 19th Judicial District Court,
        Parish of East Baton Rouge
      • Geraldine Oubre and Linda Gentry on their behalf, as well as others
        similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division
        “M”, 24th Judicial District Court for the Parish of Jefferson
      • Toni Swain Orrill, et al vs. Louisiana Citizens Fair Plan, et al; No. 05-
        11720 Division L-6, Civil District Court, Parish of Orleans
   C) Auction Rate Bond Litigation (Update)
   D) Legislative Auditor Draft/Unreleased Findings

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary