

February 23, 2015

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 12, 2015 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 12, 2015. 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 | Thomas |
| A) Financials (Cottrell) (Voteable) | |
| i. 2014 Financials | |
| ii. January Financials | |
| B) Management Report (Cottrell) | |
| C) Refinancing Bond RFP (Cottrell) (Voteable) | |
| D) Personal Lines Rate Filing Update (Cottrell) (Voteable) | |

- E) 2015/2016 Reinsurance Overview (Cottrell)
- F) Complaints (Harper)

4. Executive Session

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

A) Class Actions 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", 24th Judicial District Court for the Parish of Jefferson

B) PIAL Settlement Update (Voteable)

C) HR Personnel Matter (Voteable)

Adjourn

Yours very truly,

Paige M. Harper

General Counsel/Chief Administrative Officer and Corporate Secretary