

February 23, 2012

**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  
FRIDAY, MARCH 9, 2012 AT 10:30 A.M.**

Ladies and Gentlemen,

A regular meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Friday, March 9, 2012. 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 10:30 A.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   | Robertson |
| A) 2011 Financials (Cottrell)- Vote Required                          |           |
| B) Management Report (Cottrell)                                       |           |
| C) 2012 Personal Lines Rate Filing (Cottrell) - Vote Required         |           |
| D) Bond Refinancing Update (Cottrell)                                 |           |
| E) 2012 CAT Bond/Reinsurance Update (Cottrell)                        |           |
| F) Ehrhardt PR- Crisis Communications Contract (Eaton)- Vote Required |           |
| F) Complaints (Harper)  |           |
| 4. Executive Session  |           |
- NOTE: Any formal action taken by the Board will be in open public session.**
- A) Class Actions Updates

- 1) Tracy Thibodeaux, individually and on behalf of all others similarly situated vs. LCPIC No. 569,216 Section: 22, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge
  - 2) Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division "M", 24<sup>th</sup> Judicial District Court for the Parish of Jefferson
  - 3) Toni Swain Orrill, et al vs. Louisiana Citizens Fair Plan, et al; No. 05-11720 Division L-6, Civil District Court, Parish of Orleans
- B) PIAL Litigation Update  
C) Service Provider Contract Extension Negotiations Update

**Adjourn**

**Yours very truly,**

**Paige M. Harper  
General Counsel and Corporate Secretary**