

# Louisiana Citizens Property Insurance Corporation Board Meeting

Tuesday, July 18, 2023 2:30 PM

Poydras Building - Hearing Room first floor, 1702 N. Third Street, Baton Rouge, Louisiana 70802

## I. Call To Order

## II. Roll Call

## III. Chairman's Report

- A. Report on Executive Committee - Employment Contract for Richard Newberry (Voteable)

## IV. Minutes

## V. CEO Report

- A. Overview
  - 1. Depopulation (Voteable)
  - 2. Proposed Commercial Rate Filing (Voteable)
- B. Financials and Management Report
  - 1. May 2023 Financials
  - 2. Management Report
- C. 2022 Audit Report
  - 1. Statutory Audit
  - 2. GASB Audit
- D. 2005 Deficit Re-certification (Voteable)
- E. 2024 Assessment Rate (Voteable)
- F. Complaints

## VI. Executive Session

- A. HR Complaints
- B. Litigation Update

## VII. Adjournment