

October 17, 2018

TO: ALL MEMBERS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
FRIDAY, OCTOBER 26, 2018 AT 9:00 A.M.**

Ladies and Gentlemen,

A meeting of the Executive Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Friday, October 26, 2018. The meeting will be conducted at the Department of Insurance, located at 1702 N. Third Street, Baton Rouge, Louisiana in the 4th Floor Conference room of the Poydras Building. The meeting will commence at 9:00 A.M. The meeting will be presided over by Mr. Nick Lorusso, Chair of the LCPIC Board and the LCPIC Executive Committee.

The following Agenda outlines the topics to be considered by the Executive Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

Lorusso

- 1. Minutes (Voteable Item)**
- 2. Proposed 2019 Budget (Voteable Item)**
- 3. Any other business to properly come before the Committee.**

Adjourn

Yours very truly,

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