

**October 18, 2017**

**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, NOVEMBER 9, 2017 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, November 9, 2017. 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. Mr. Eugene Montgomery, Vice Chairman, 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 Montgomery**

**1. Chairman’s Report Montgomery**

 **A) Executive Committee Report**

 **B) Board Chair Election (Voteable)**

 **C) Board Committee Membership Proposals (Voteable)**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report**

**A) Overview (Newberry)**

**B) Management Report (Newberry)**

**C) Depopulation Update (Newberry)**

**D) 2018 Officer Appointments (Newberry) (Voteable)**

**E) Third Quarter Financials (Cottrell) (Voteable)**

**F) 2018 Budget (Cottrell) (Voteable)**

**G) Commercial Rate Implementation (Cottrell) (Voteable)**

**H) Complaints (Harper)**

 **4. Executive Session**

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

 **A) Oubre Settlement Update**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel/Corporate Secretary/Chief Administrative Officer**