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Circular Number
AGD (LA) 16-04

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, September 22, 2016 at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, immediately following the Annual Meeting, which commences at 9:30 a.m.

If participating in the meeting by teleconference, please call (877) 820-7831 and enter 621 8114# when asked for the passcode.

Distribution

Louisiana Automobile Insurance Plan Governing Committee Members and Recipients

Contents

The following items will be discussed:

- ✓1. Antitrust Preamble (**Exhibit I**)
- ✓2. Minutes of the July 7, 2016 Meeting (**Exhibit II**)
- ✓3. Report from the Chairperson
- ✓4. Report from General Counsel
- ✓5. AIPSO Operations Report
 - a. Plan Population Reports YTD through August 2016 (**Exhibit III**)
 - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through July 2016 (**Exhibit IV**)
 - c. AIO Update *7/11/16*
 - d. CAIP Countrywide Committee *Oct 14th*
- ✓6. 2013 Commercial Auto Coverage Parts Program (**Exhibit V**)
- ✓7. CAIP Servicing Carrier on Governing Committee (**Exhibit VI**)
- ✓8. Incomplete Applications (**Exhibit VII**)
- ✓9. Retraction of EASi Applications (**Exhibit VIII**)
- ✓10. Private Passenger Rate Review (**Exhibit IX**)
- ✓11. Commercial Rate Review (**Exhibit X**)
- ✓12. Proposed 2017 AIP and CAIP Budgets and Approval of AIP Assessment (**Exhibits XI**)
- ✓13. Conflict of Interest Policy and Statement (**Exhibit XII**)

Denise Brignac
✓ Christopher Hazell
✓ Aaron Angel
✓ Blaine Berger
✓ Bobby Dugre
✓ Noel Bund

*6/01/17 AIP
17/01/17 CAIP*

✓ 14. Executive Session

- New Hampshire Insurance Company Claim Summary Report (Exhibit XIII)

✓ 15. Any Other Business

✓ 16. Date of Next Meeting – April 20, 2017

Attachment(s)

As per Agenda

Contact


Denise Brignac, Chairperson
Louisiana Automobile Insurance Plan