

Circular Number  
AGD (LA) 12-01

## Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on **Friday**, March 23, 2012, at the Louisiana Department of Insurance, 1702 N. 3<sup>rd</sup> Street, Baton Rouge, Louisiana, commencing at 9:00 a.m.

### 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 November 10, 2011 Meeting (**Exhibit II**)
3. Report from Chairperson
4. Report from General Counsel
5. AIPSO Operations Report
  - a. Plan Population Reports
    - Year ending December 2011 (**Exhibit III**)
    - YTD through February 2012 (**Exhibit IV**)
  - b. AIP and CAIP Executive Summaries and Budget Variance Reports
    - Year ending December 2011 (**Exhibit V**)
    - YTD through January 2012 (**Exhibit VI**)
6. Availability of Applications and Forms (**Exhibit VII**)
7. Records Retention & Destruction Schedule (**Exhibit VIII**)
8. Open Items
9. Executive Session
  - a. National Continental Insurance Company 2011 CAIP Compliance Audit (**Exhibit IX distributed to Committee Members only**)
  - b. National Continental Insurance Company Indemnification Request – Thomas Enterprise and Operations/Insured (**Exhibit X distributed to Committee Members only**)
10. Any Other Business
11. Date of Next Meeting

**Attachment(s)**

As per Agenda

**Contact**

  
Denise Brignac, Chairperson  
Louisiana Automobile Insurance Plan