

June 17, 2019

**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, JULY 11, 2019 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, July 11, 2019. 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. Nick Lorusso, 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:**

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| Call to Order  | Lorusso  |
| 1. Chairman's Report   | Lorusso  |
| 2. Minutes of Prior Meeting  | Harper   |
| 3. CEO Report  | Newberry |
| A) Overview (Newberry)   |          |
| i) Depopulation 2019 (Voteable)  |          |
| ii) 2019 Storm Preparations and proposed Catastrophe Compensation (Voteable) |          |
| iii) Committee Charter Amendments- (Voteable)                                |          |
| iv) Actuarial Protection Class Rating-(Voteable)                             |          |
| B) Financials (Sciortino)  |          |
| i) Management Report   |          |
| ii) May 2019 Financials  |          |
| C) 2018 Audit Report (Sciortino)   |          |
| i) Statutory Audit   |          |
| ii) GAAP Audit   |          |
| D) 2005 Deficit Re-Certification (Sciortino) (Voteable)                      |          |
| E) 2020 Assessment Rate (Sciortino) (Voteable)                               |          |
| F) Complaints (Harper)   |          |

**4. Executive Session**

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

- A. Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division "M", 24<sup>th</sup> Judicial District Court for the Parish of Jefferson**
- B. HR Complaint Report**

**Adjourn**

**Yours very truly,**

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