

August 10, 2021

**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, SEPTEMBER 8, 2022 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, September 8, 2022. 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) Proposed Personal Lines Rate Filing (Voteable)                                 |          |
| ii) Approved Commercial Rate Update   |          |
| iii) Depopulation 2022 (Voteable)   |          |
| iv) Personal Lines Limit Increase (Voteable)                                      |          |
| B) Financials and Management Report (Sciortino)                                   |          |
| i) July 2022 Financials and Management Report                                     |          |
| ii) 2 <sup>nd</sup> Quarter 2022 Financials (Voteable)                            |          |
| C) Complaints (Harper)  |          |
| 4. Executive Session  |          |
| <u>NOTE: Any formal action taken by the Board will be in open public session.</u> |          |
| A. Litigation Report  |          |
| B. HR Complaint Report  |          |

Adjourn

Yours very truly,  
Paige M. Harper  
General Counsel and Corporate Secretary