

# Louisiana Citizens Property Insurance Corporation Board Meeting

Thursday, May 18, 2023 1:00 PM

Poydras Building - Hearing Room first floor, 1702 N. Third Street, Baton Rouge, Louisiana 70802

I. Call To Order	Speaker (s): Lorusso
II. Roll Call	Speaker (s): Harper
III. Chairman's Report	Speaker (s): Lorusso
IV. Minutes	Speaker (s): Lorusso
V. CEO Report	Speaker (s): Newberry
V.A. Overview	Speaker (s): Newberry
V.A.1. 2023-2024 Reinsurance Update	Speaker (s): Newberry
V.A.2. 2022 Actuarial Report	Speaker (s): Newberry
V.A.3. Depopulation Update (Voteable)	Speaker (s): Newberry
V.A.4. Approve Purchase of Proof of Concept Partnership with 4Warn (Voteable)	Speaker (s): Newberry
V.B. Financials and Management Report	Speaker (s): Sciortino
V.B.1. March 2023 Financials and Management Report	Speaker (s): Sciortino
V.B.2. 1st Quarter 2023 Financials (Voteable)	Speaker (s): Sciortino
V.C. 2022 Audit Update	Speaker (s): Sciortino
V.D. Complaints	Speaker (s): Harper
V.E. Executive Session	Speaker (s): Lorusso
V.E.1. HR Complaints	Speaker (s): Harper
V.E.2. Litigation Update	Speaker (s): Harper
VI. Adjournment	