**August 6, 2013**

**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 12, 2013 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 12, 2013. 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. Ms. Denise Brignac, Chairwoman, 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:**

 **Call to Order Brignac**

**1. Chairwoman’s Report Brignac**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report**

**A) Financials (Cottrell)**

 **i. Ratify 2nd Quarter Financials Filing (Voteable)**

 **ii. Financial Update**

**B) Management Report (Cottrell)**

**C) Line of Credit Increase Update (Cottrell)**

**D) RFP Guidelines (Cottrell)**

**E) Reinsurance Broker RFP (Cottrell)**

**F) Proposed Commercial Rate Filing (Cottrell) (Voteable)**

**G) Regions Signatory Resolution (Cottrell) (Voteable)**

**H) Office Move Update (Eaton)**

**I) AOP vs. Hurricane Deductible Issue Update (Ramachandran)**

 **J) Depopulation Update (Ramachandran)**

**K) Status Update on In-House Processing (Ramachandran and Netzel)**

**L) Complaints (Harper)**

 **4. Executive Session**

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

**A) Road Home Update**

**B) Oubre vs. LCPIC Update**

**C) Orrill vs. LCPIC Update**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**