

Circular Number
AGD (LA) 15-03

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, September 24, 2015 at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, immediately following the Annual Meeting, which commences at 9:00 a.m.

If participating in the meeting by teleconference, please call (877) 820-7831 and enter 621 8114# when asked for the passcode.

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 April 9, 2015 Meeting (**Exhibit II**)
3. Report from the Chairperson
4. Report from General Counsel
5. AIPSO Operations Report
 - a. Plan Population Reports YTD through August 2015 (**Exhibit III**)
 - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through July 2015 (**Exhibit IV**)
6. Same-Sex Marriage (**Exhibit V**)
7. Operations Manager Expense Approval Authorization
8. Proposed 2016 AIP and CAIP Budgets and Approval of AIP Assessment (**Exhibits VI and VII**)
9. Private Passenger Rate Review (**Exhibit VIII**)
10. Commercial Rate Review (**Exhibit IX**)
11. National Continental Insurance Company Indemnification Request
Thomas Enterprise and Operations/Insured
12. Cybersecurity
13. Conflict of Interest Policy and Statement (**Exhibit X**)
14. Any Other Business
15. Date of Next Meeting – April 14, 2016

Attachment(s)

As per Agenda

Contact


Denise Brignac, Chairperson 
Louisiana Automobile Insurance Plan