

Circular Number  
AGD (LA) 13-03

## Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, September 26, 2013 at the Louisiana Department of Insurance, 1702 N. 3<sup>rd</sup> Street, Baton Rouge, Louisiana, immediately following the Annual Meeting, which commences at 9:00 a.m.

**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 June 11, 2013 Meeting (**Exhibit II**)
- ✓ 3. Report from the Chairperson
- ✓ 4. Report from General Counsel
- ✓ 5. AIPSO Operations Report
  - a. Plan Population Reports YTD through August 2013 (**Exhibit III**)
  - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through July 2013 (**Exhibit IV**)
- ✓ 6. Quorum at Governing Committee Meetings (**Exhibit V**)
- ✓ 7. CAIP Servicing Carrier on Governing Committee (**Exhibit VI**)
- ✓ 8. 2010 Commercial Auto Coverage Parts Program (**Exhibit VII**)
- ✓ 9. Proposed 2014 AIP and CAIP Budgets and Approval of AIP Assessment (**Exhibits VIII and Exhibit IX**)
- ✓ 10. Private Passenger Rate Review (**Exhibit X**)
- ✓ 11. Commercial Rate Review (**Exhibit XI**)
- ✓ 12. Conflict of Interest Policy and Statement (**Exhibit XII**)
- ✓ 13. Executive Session
  - a. ✓ CAIP Servicing Carrier Selection
  - b. ✓ National Continental Insurance Company Indemnification Request Thomas Enterprise and Operations/Insured
14. Any Other Business -
15. Date of Next Meeting – April 10, 2014

**Attachment(s)**

As per Agenda

**Contact**

*Denise Brignac*  
Denise Brignac, Chairperson *SS*  
Louisiana Automobile Insurance Plan