

Circular Number
AGD (LA) 13-01

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on **Tuesday**, June 11, 2013, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing 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 September 27, 2012 Meeting (**Exhibit II**)
- ✓ 3. Report from Chairperson
- ✓ 4. Report from General Counsel
- ✓ 5. AIPSO Operations Report
 - ✓ a. Plan Population Reports
 - Year ending December 2012 (**Exhibit III**)
 - YTD through April 2013 (**Exhibit IV**)
 - ✓ b. AIP and CAIP Executive Summaries and Budget Variance Reports
 - Year ending December 2012 (**Exhibit V**)
 - YTD through April 2013 (**Exhibit VI**)
- ✓ 6. 2014 Servicing Carrier Allowances (**Exhibit VII**)
- ✓ 7. Editorial Corrections to Sections 38 and 42 (**Exhibit VIII**)
- ✓ 8. Suspension of Youthful Male Operator and Senior Citizen Operator Credit Programs (**Exhibit IX**)
- ✓ 9. Buy-Out Procedure for Companies Discontinuing Writing or No Longer Licensed (**Exhibit X**)
- ✓ 10. Open Items
 - AIA/PCI Governing Committee Representatives
- ✓ 11. Executive Session
 - a. National Continental Insurance Company Indemnification Request – Thomas Enterprise and Operations/Insured
 - b. CAIP Servicing Carrier Selection Update

12. Any Other Business

13. Date of Next Meeting

Sept 26 -

Attachment(s)

As per Agenda

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Contact

Denise Brignac
Denise Brignac, Chairperson
Louisiana Automobile Insurance Plan

Sept 17th

