

Circular Number  
AGD (LA) 12-04

## Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, September 27, 2012 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 July 13, 2012 Meeting (**Exhibit II**)
3. Report from the Chairperson
4. Report from General Counsel
5. AIPSO Operations Report
  - a. Plan Population Reports YTD through August 2012 (**Exhibit III**)
  - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through July 2012 (**Exhibit IV**)
6. Alternative Servicing Carrier Appointment Process (**Exhibit V**)
7. Proposed 2013 AIP and CAIP Budgets and Approval of AIP Assessment (**Exhibits VI and Exhibit VII**)
8. Private Passenger Rate Review (**Exhibit VIII**)
9. Commercial Rate Review (**Exhibit IX**)
10. Records Retention & Destruction Schedule (**Exhibit X**)
11. Conflict of Interest Policy and Statement (**Exhibit XI**)
12. Executive Session
  - a. New Hampshire Insurance Company 2012 CAIP Compliance Audit (**Exhibit XII distributed to Committee Members only**)
  - b. National Continental Insurance Company Indemnification Request – Thomas Enterprise and Operations/Insured
13. Any Other Business
14. Date of Next Meeting

**Attachment(s)**

As per Agenda

**Contact**

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