

Louisiana Citizens Property Insurance Corporation Board Meeting

Thursday, January 12, 2023 1:00 PM

Poydras Building - Hearing Room first floor, 1702 N. Third Street, Baton Rouge, Louisiana 70802

I. Call To Order	Speaker (s) : Lorusso
II. Roll Call	Speaker (s) : Harper
III. Chairman's Report	Speaker (s) : Lorusso
IV. Minutes	Speaker (s) : Lorusso
V. CEO Report	Speaker (s) : Newberry
V.A. Overview	Speaker (s) : Newberry
V.B. 2023 LCPIC Reinsurance Market and Strategy Update	Speaker (s) : Newberry
V.C. Catastrophe Vendor RFP Update (Voteable)	Speaker (s) : Newberry
V.D. Round 17 Depopulation (Voteable)	Speaker (s) : Newberry
V.E. Financials and Management Report	Speaker (s) : Sciortino
V.F. Complaints	Speaker (s) : Harper
V.G. Executive Session	Speaker (s) : Lorusso
V.G.1. HR Complaints	Speaker (s) : Harper
V.G.2. Litigation Update	Speaker (s) : Harper
V.G.3. Lease Negotiations	Speaker (s) : Newberry
V.H. Lease Contract Approval (Voteable)	Speaker (s) : Newberry
VI. Adjournment	