

**December 11, 2015**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION**

**REGULAR BOARD OF DIRECTORS MEETING**

**THURSDAY, JANUARY 14, 2016 AT 1:00 P.M.**

**Ladies and Gentlemen,**

**A regular meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, January 14, 2016. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 1:00 P.M. Ms. Denise Brignac, Chairwoman, will preside over the meeting.**

**The following Agenda outlines the topics to be considered by the Board. Note that the Board may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Board will be in open public session.**

**Agenda:**

**Call to Order Brignac**

**1. Chairwoman’s Report Brignac**

**A) Compensation Consultant Wayne Vicknair**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report Ramachandran**

**A) Financials (Cottrell)**

**B) Management Report (Cottrell)**

**C) 2016 Reinsurance Plan (Cottrell)**

**D) Personal Lines Rate Filing Proposal (Cottrell)- Voteable**

**E) Depopulation Update (Ramachandran)**

**F) Out-of-State Agents Reciprocity Issue (Ramachandran)**

**G) Complaints (Harper)**

**4. Executive Session**

**NOTE: Any formal action taken by the Board will be in open public session.**

1. **Oubre Update**
2. **PIAL Settlement Update**

**Adjourn**

**Yours very truly,**

**Paige M. Harper, General Counsel, Chief Administrative Officer and Corporate Secretary**