

# **Louisiana Citizens Property Insurance Corporation Board Meeting**

Thursday, November 9, 2023 1:00 PM

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

## **I. Call To Order**

## **II. Roll Call**

## **III. Chairman's Report**

## **IV. Minutes**

## **V. CEO Report**

### **A. Overview**

1. 2024 Officer Appointments (Voteable)
2. 2024 Board Schedule (Voteable)
3. Update on Personal Lines Rate Filing (Voteable)
4. Commercial Lines Limits Sunset (Voteable)
5. Depopulation Update
6. Proposed 2024 Budget (Voteable)

### **B. Financials and Management Report**

1. 3rd Quarter 2023 Financials (Voteable)
2. Management Report

### **C. Complaints**

### **D. Executive Session**

1. HR Complaints
2. Litigation Update

## **VI. Adjournment**