

Louisiana Citizens Property Insurance Corporation Board Meeting

Thursday, November 10, 2022 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

A.

- InsurCard Property/Cat Program

B.

The contact info for the presenters are:

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IV. Minutes of Prior Meeting

V. CEO Report

A. Overview

1. 2023 Officer Appointments (Voteable)
2. 2023 Board Schedule (Voteable)
3. Update on Personal Lines Rate Filing
4. Personal Lines Limit Increase (Voteable)
5. Depopulation (Voteable)
6. Claim Vendor RFP (Voteable)
7. Proposed 2023 Budget (Voteable)

B. Financials and Management Report

1. 3rd Quarter 2022 Financials (Voteable)
2. Management Report

C. Complaints

VI. Executive Session

A. HR Complaints

B. Litigation Update

VII. Adjourn