

**April 12, 2017**

**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, MAY 11, 2017 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, May 11, 2017. 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 Gardner, 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 Gardner**

**1. Chairwoman’s Report Gardner**

**Board Ethics Financial Disclosure Reminder**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report Newberry**

**A) Overview (Newberry)**

 **i) 2017/2018 CAT Bond and Reinsurance Update**

 **ii) Credit Rating Upgrade**

 **iii) Management Report**

 **iv) Legislation Update**

**B) First Quarter Financials (Cottrell) (Voteable)**

**C) Regions Bank Line of Credit Renewal (Cottrell) (Voteable)**

**D) 2016 Actuarial Report (Cottrell)**

**E) 2016 Audit Update (Cottrell)**

**F) Complaints (Harper)**

 **4. Executive Session**

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

**Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division “M”, 24th Judicial District Court for the Parish of Jefferson Settlement Update**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**