

October 12, 2021

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
WEDNESDAY, NOVEMBER 10, 2021 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 Wednesday, November 10, 2021. 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. Mr. Nick Lorusso, Chairman, 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 | Lorusso |
| 1. Chairman's Report | Lorusso |
| A) Executive and Compensation Committee Report (Voteable) | |
| i) CEO Compensation | |
| ii) CEO Contract | |
| iii) Officer Compensation | |
| iv) Officer Contract(s) | |
| v) Compensation Committee Charter (Voteable) | |
| 2. Minutes of Prior Meeting | Harper |

3. CEO Report

A) CEO Overview

- 1. 2022 Officer Appointments (Newberry) (Voteable)**
- 2. 2022 Board Schedule (Voteable)**
- 3. Commercial and Personal Lines Underwriting Limits Increase (Voteable)**
- 4. Commercial Rate Implementation**
- 5. Proposed 2022 Budget (Newberry) (Voteable)**

B) Financials (Sciortino) (Voteable)

- i) Third Quarter 2021 Financials (Voteable)**
- ii) Management Report**

C) Complaints (Harper)

4. Executive Session

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

A) Oubre Settlement Update

B) HR Complaints (if any)

Adjourn

Yours very truly,

Paige M. Harper

General Counsel/Corporate Secretary/Chief Administrative Officer

