

Louisiana Citizens Property Insurance Corporation Board Meeting

Thursday, March 9, 2023 1:00 PM

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

I. Call To Order	Speaker (s): Lorusso
II. Roll Call	Speaker (s): Harper
III. Chairman's Report	Speaker (s): Lorusso
IV. Minutes	Speaker (s): Lorusso
V. CEO Report	Speaker (s): Newberry
V.A. Overview	Speaker (s): Newberry
V.A.1. 2023/2024 Reinsurance Update	Speaker (s): Newberry
V.A.2. Depopulation Updates on Rounds 16 and 17 and the Timeline for Round 18 (Voteable)	Speaker (s): Newberry
V.A.3. Claim Vendor RFP- Vendor Selection (Voteable)	Speaker (s): Newberry
V.B. Financials and Management Report	Speaker (s): Sciortino
V.B.1. 2022 Year End Financials and Management Book	Speaker (s): Sciortino
V.B.2. LCPIC 2022 Yellow Book (Voteable)	Speaker (s): Sciortino
V.C. 2022 Audit Update	Speaker (s): Sciortino
V.D. Line of Credit Renewal (Voteable)	Speaker (s): Sciortino
V.E. Complaints	Speaker (s): Harper
V.F. Executive Session	Speaker (s): Lorusso
V.F.1. HR Complaints	Speaker (s): Harper
V.F.2. Litigation Update	Speaker (s): Harper
VI. Adjournment	