

Circular Number
AGD (LA) 15-01

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, April 9, 2015, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing at 9:00 a.m.

If participating in the meeting by teleconference, please call (877) 820-7831 and enter 621 8114# when asked for the passcode.

Distribution

Louisiana Automobile Insurance Plan Governing Committee Members and Recipients

Contents

The following items will be discussed:

- ✓1. Antitrust Preamble (**Exhibit I**)
- ✓2. Minutes of the September 25, 2014 Meeting (**Exhibit II**)
- ✓3. Report from Chairperson
- ✓4. Report from General Counsel
- ✓5. AIPSO Operations Report
 - a. Plan Population Reports
 - Year ending December 2014 (**Exhibit III**)
 - YTD through February 2015 (**Exhibit IV**)
 - b. AIP and CAIP Executive Summaries and Budget Variance Reports
 - Year ending December 2014 (**Exhibit V**)
 - YTD through February 2015 (**Exhibit VI**)
- ✓6. AIPSO as a Back-Up CAIP Service Provider (**Exhibit VII**)
- ✓7. Clarification of Excess Hired and Nonowned Coverage (**Exhibit VIII**)
- ✓8. Discontinuance of Sale of Paper Manuals (**Exhibit IX**)
- ✓9. Garage Dealer Rating Clarification (**Exhibit X**)
- ✓10. Household Assignment Procedure (**Exhibit XI**)
- ✓11. Open Items

12. Executive Session

- National Continental Insurance Company Indemnification Request – Thomas Enterprise and Operations/Insured

13. Any Other Business

14. Date of Next Meeting ✓

Attachment(s) As per Agenda

Contact

Denise Brignac
Denise Brignac, Chairperson
Louisiana Automobile Insurance Plan

Thursday
Sept 24th @ 9:00 AM