

Circular Number
AGD (LA) 14-01

Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, May 22, 2014, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing at 9:00 a.m.

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 26, 2013 Meeting (**Exhibit II**)
3. Report from Chairperson
4. Report from General Counsel
5. AIPSO Operations Report
 - a. Plan Population Reports
 - Year ending December 2013 (**Exhibit III**)
 - YTD through April 2014 (**Exhibit IV**)
 - b. AIP and CAIP Executive Summaries and Budget Variance Reports
 - Year ending December 2013 (**Exhibit V**)
 - YTD through March 2014 (**Exhibit VI**)
6. 2015 Servicing Carrier Allowances (**Exhibit VII**)
7. Personal Vehicle Sharing Program (**Exhibit VIII**)
8. Revision of Definition of Plan (**Exhibit IX**)
9. Open Items
10. Executive Session
 - a. National Continental Insurance Company Indemnification Request – Thomas Enterprise and Operations/Insured
 - b. National Continental Insurance Company 2013 CAIP Compliance Audit (**Exhibit X distributed to Committee Members only**)
11. Any Other Business
12. Date of Next Meeting

Attachment(s) As per Agenda

Contact Denise Brignac
Denise Brignac, Chairperson *SSS*
Louisiana Automobile Insurance Plan