

Circular Number  
AGD (LA) 14-03

## Governing Committee Meeting

The next meeting of the Louisiana Automobile Insurance Plan Governing Committee will be held on Thursday, September 25, 2014 at the Louisiana Department of Insurance, 1702 N. 3<sup>rd</sup> Street, Baton Rouge, Louisiana, immediately following the Annual Meeting, which commences 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 May 22, 2014 Meeting (**Exhibit II**)
- ✓ 3. Report from the Chairperson
- ✓ 4. Report from General Counsel
- ✓ 5. AIPSO Operations Report
  - a. Plan Population Reports YTD through August 2014 (**Exhibit III**)
  - b. AIP and CAIP Executive Summaries and Budget Variance Reports YTD through July 2014 (**Exhibit IV**)
- ✓ 6. Truckers – Uniform Intermodal Interchange Endorsement Form UIIE-1 (**Exhibit V**)
- ✓ 7. Proposed 2015 AIP and CAIP Budgets and Approval of AIP Assessment (**Exhibits VI and Exhibit VII**)
- ✓ 8. Private Passenger Rate Review (**Exhibit VIII**)
- ✓ 9. Commercial Rate Review (**Exhibit IX**)
- ✓ 10. Conflict of Interest Policy and Statement (**Exhibit X**)

\$ 58,683

- 11. Executive Session
  - National Continental Insurance Company Indemnification Request Thomas Enterprise and Operations/Insured \$20K
- ✓ 12. Any Other Business – Excess fees <sup>~</sup> 80K w/in limits - no bad faith w/d order
- ✓ 13. Date of Next Meeting – April 9, 2015

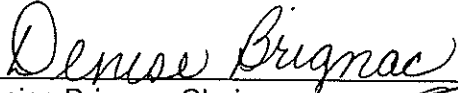

\$ 51,712

Normal ALAE - Std Surplus Control

**Attachment(s)**

As per Agenda

**Contact**

  
Denise Brignac, Chairperson   
Louisiana Automobile Insurance Plan