**January 13, 2011**

**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**

 **THURSDAY, JANUARY 13, 2011 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 Thursday, January 13, 2011. 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. Ms. Denise Brignac, Chairwoman, 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 Brignac**

**1. Chairwoman’s Report Brignac**

**A) Meeting Schedule- Vote Required**

**B) Executive Committee Member Appointment(s) -Vote Required**

**2. Minutes of Prior Meeting Harper**

 **3. CEO Report Robertson**

**A) 2010 Financials (Cottrell)**

**B) Management Report (Cottrell)**

**C) 2011 Reinsurance Update (Cottrell)**

**D) Executive Committee Report- (Brignac)**

**1) 2011 Budget (Cottrell) - Vote Required**

**2) Print and Mail contract (Laffey)-Vote Required**

**E) 2011 Officer Elections (Robertson) -Vote Required**

**F) Depopulation – Round IV (Ramachandran)**

**G) Actuarial Committee Report- (Berger)**

**1) Commercial Lines Rate Approval (Romito) - Vote Required**

**2) Personal Lines Rate Filing Submission (Romito) - Vote Required**

**H) EPIC Update (Laffey)**

**I) Complaints (Harper)**

**J) Service Provider and Agency Management Activity Report (Eaton)**

**K) Regions Bank Signatory Resolution- Harper (Vote Required)**

**L) CEO Expense Report (Informational)**

**4. Executive Session**

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

**A) Class Actions Updates**

1. **Stephanie Press, individually and on behalf of others similarly situated vs. LCPIC et al. No. 06-5330 Division “F”, Civil District Court, Parish of Orleans**
2. **Tracy Thibodeaux, individually and on behalf of all others similarly situated vs. LCPIC No. 569,216 Section: 22, 19th Judicial District Court, Parish of East Baton Rouge**
3. **Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division “M”, 24th Judicial District Court for the Parish of Jefferson**
4. **Toni Swain Orrill, et al vs. Louisiana Citizens Fair Plan, et al; No. 05-11720 Division L-6, Civil District Court, Parish of Orleans**

 **B) Auction Rate Bond Litigation Update**

 **C) Lehman Brothers Bankruptcy**

 **D) PIAL Litigation Update**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**