

**October 1, 2019**

**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**

**TUESDAY, NOVEMBER 26, 2019 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 Tuesday, November 26, 2019. 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. Mr. Nick Lorusso, Chairman, 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 Lorusso**

**1. Chairman’s Report Lorusso**

**Executive Committee Report**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report**

**A) CEO Overview**

**1. 2020 Officer Appointments (Newberry) (Voteable)**

**2. Proposed RFP (Voteable)**

**3. 2020 Board Schedule (Voteable)**

**4. Depopulation Update**

**5. Commercial Rate Implementation**

**B) Third Quarter Financials (Sciortino) (Voteable)**

**C) Proposed 2020 Budget (Newberry) (Voteable)**

**D) Management Report (Newberry)**

**E) Complaints (Harper)**

**4. Executive Session**

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

**A) Oubre Settlement Update**

**B) HR Complaints (if any)**

**Adjourn**

**Yours very truly,**

**Paige M. Harper**

**General Counsel/Corporate Secretary/Chief Administrative Officer**