**July 10, 2013**

**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**

 **WEDNESDAY, JULY 17, 2013 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 Wednesday, July 17, 2013. 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**

**CEO Recruitment Update (Voteable)**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report**

**A) Financials (Cottrell)**

**B) Management Report (Cottrell)**

**C) 2013-2014 Reinsurance Update (Cottrell)**

**D) Line of Credit Increase (Cottrell) (Voteable)**

**E) 2014 Assessment Rate (Cottrell) (Voteable)**

**F) 2012 Audit Update (Cottrell)**

**G) Office Move Update (Eaton)**

**H) Status Update on In-House Processing (Ramachandran and Netzel)**

**I) Complaints (Harper)**

 **4. Executive Session**

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

**A) Road Home Update**

**B) Oubre vs. LCPIC Update**

**C) Orrill vs. LCPIC Update**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**