

**July 17, 2017**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION**

 **SPECIAL BOARD OF DIRECTORS MEETING**

 **THURSDAY, JULY 20, 2017 AT 1:00 P.M.**

**Ladies and Gentlemen,**

**A special meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, July 20, 2017. 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 Gardner, 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 Gardner**

**1. Chairwoman’s Report Gardner**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report Newberry**

**A) 2005 Deficit Re-Certification (Cottrell) (Voteable)**

**B) 2018 Assessment Rate (Cottrell) (Voteable)**

**4. Executive Session**

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

1. **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**
2. **HR Complaint Report**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**