**June 18, 2014**

**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, JULY 3, 2014 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, July 3, 2014. 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) Executive Committee Meeting Report (Voteable)**

 **B) Committee Re-Appointments (Voteable)**

**2. Minutes of Prior Meeting Harper**

**3. CEO Report Thomas**

**A) CAT Stand-by Retainer Agreements- (Netzel) (Voteable)**

 **1. BrightClaim**

 **2. Brown Catastrophe Management**

 **3. Elite Claims Services**

**B) Contract- Information Builders- claims data and analytics consulting (Netzel)(Voteable)**

**C) 2014/2015 Reinsurance (Cottrell)**

**4. Executive Session**

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

1. **Maison Reinsurance Proposal (Voteable)**
2. **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**

**3. CEO Report- continued**

**D) May Financials (Cottrell)**

**E) Management Report (Cottrell)**

**F) 2013 Audit Report (Cottrell)**

**G) 2005 Deficit Certification (Cottrell)- (Voteable)**

**H) 2015 Assessment Rate (Cottrell) (Voteable)**

**I) Complaints (Harper)**

 **Adjourn**

 **Yours very truly,**

 **Paige M. Harper**

 **General Counsel and Corporate Secretary**