

February 22, 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  
THURSDAY, MARCH 14, 2013 AT 12:00 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, March 14, 2013. The meeting will be conducted at the Louisiana State Capitol, Baton Rouge, Louisiana in Senate Hearing Room A. The meeting will commence at 12:00 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:**

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|---|-----------|
| Call to Order   | Brignac   |
| 1. Chairwoman's Report  | Brignac   |
| A) CEO Retirement   |           |
| 2. Minutes of Prior Meeting   | Harper    |
| 3. CEO Report   | Robertson |
| A) Technology Update (Laffey)   |           |
| B) Financials (Cottrell)-Voteable Item  |           |
| C) Management Report (Cottrell)   |           |
| D) Potential 2013/2014 Reinsurance Structure (Cottrell)                                       |           |
| E) Personal Lines Rate Filing and Implementation (Cottrell/Romito)-Voteable Items             |           |
| F) Debt Solution Alternatives (Cottrell)-Voteable Item  |           |
| G) Rating Territories (Robertson/Cottrell)  |           |
| H) Commercial Underwriting Guidelines-Increase of Commercial Limits (Robertson)-Voteable Item |           |
| I) Status Update on In-House Processing (Ramachandran and Netzel)                             |           |
| J) Contracts (Robertson)-Voteable Item  |           |

- K) Changes to Plan of Operation to Conform to Current LCPIC Statutes (Robertson)-Voteable Item
- L) Complaints (Harper)

4. Executive Session

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

A) Class Actions Updates

- 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", 24<sup>th</sup> Judicial District Court for the Parish of Jefferson
- 2) 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) Road Home Litigation
- C) Potential BP Litigation
- D) Lease Negotiations Update

Adjourn

Yours very truly,

Paige M. Harper  
General Counsel and Corporate Secretary