

May 20, 2016

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
JOINT MEETING OF THE COMPENSATION AND EXECUTIVE COMMITTEES
TUESDAY, MAY 31, 2016 AT 1:00 P.M.**

Ladies and Gentlemen,

A joint meeting of the Compensation and Executive Committees of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Tuesday, May 31, 2016. The meeting will be conducted at the offices of Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Fourth Floor Conference Room of the Poydras Building. The meeting will commence at 1:00 P.M. The meeting will be presided over by Ms. Denise Brignac, Chairwoman of the Board of Directors and of the Executive Committee.

The following Agenda outlines the topics to be considered by the Compensation and Executive Committees. Note that the Committee(s) may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

Brignac

1. Minutes (Voteable Item)
2. Incoming CEO Salary (Voteable Item)
3. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper

General Counsel, Chief Administrative Officer and Corporate Secretary