

June 22, 2016

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 14, 2016 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 14, 2016. 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:

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| Call to Order | Brignac |
| 1. Chairwoman's Report | Brignac |
| A) CEO Compensation Ratification (Voteable) | |
| B) Committee Membership (Voteable) | |
| 2. Minutes of Prior Meeting | Harper |
| 3. CEO Report | Newberry |
| A) Essential Property Insurance (Newberry) (Voteable) | |
| B) 2016 Storm Preparations (Newberry) | |
| C) May 2016 Financials (Cottrell) | |
| D) Management Report (Cottrell) | |
| E) 2015 Audit Report (Cottrell) | |
| i) Statutory Audit | |
| ii) GAAP Audit | |
| F) Regions Bank Signatory Authorization (Cottrell) (Voteable) | |
| G) 2005 Deficit Re-Certification (Cottrell) (Voteable) | |
| H) Bond Refinancing Update (Cottrell) | |
| I) Final 2016 Reinsurance Purchase (Cottrell) | |
| J) Complaints (Harper) | |

4. Executive Session

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

- A. 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**
- B. PIAL Settlement**
- C. Quin Netzel vs. Louisiana Citizens Property Insurance Corporation**

Adjourn

Yours very truly,

**Paige M. Harper
General Counsel and Corporate Secretary**