

July 28, 2016

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE LITIGATION COMMITTEE
TUESDAY, AUGUST 2, 2016 AT 2:30 P.M.**

Ladies and Gentlemen,

A meeting of the Litigation Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Tuesday, August 2, 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 2:30 P.M. The meeting will be presided over by Sen. LaFleur, Chairman of the LCPIC Litigation Committee.

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

Agenda:

Call to Order

LaFleur

1. Minutes
2. Quin Netzel vs Louisiana Citizens Property Insurance Corporation (Voteable)
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