

June 17, 2019

TO: ALL MEMBERS OF THE ACTUARIAL 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 ACTUARIAL COMMITTEE
THURSDAY, JULY 11, 2019 AT 11:30 A.M.**

Ladies and Gentlemen,

A meeting of the Actuarial Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, July 11, 2019. The meeting will be conducted at the offices of Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room of the Poydras Building. The meeting will commence at 11:30 A.M. The meeting will be presided over by Mr. Brian Van Dreumel, Chairman of the LCPIC Actuarial Committee.

The following Agenda outlines the topics to be considered by the Actuarial 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

Van Dreumel

1. Minutes (Voteable)
2. Actuarial Protection Class Rating (Voteable)
3. Charter Amendment (Voteable)
4. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel, Chief Administrative Officer and Corporate Secretary