

August 21, 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
WEDNESDAY, SEPTEMBER 4, 2019 AT 11:00 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 Wednesday, September 4, 2019. The meeting will be conducted at the offices of Louisiana Citizens Property Insurance Corporation located at 1 Galleria Blvd, Suite 720 Metairie, Louisiana. The meeting will commence at 11:00 A.M. The meeting will be presided over by Mr. Brian Van Dreumel, Chairman of the LCPIIC 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. Update on Protection Class Rating
3. Proposed Commercial Rate Filing (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