

September 29, 2021

TO: ALL MEMBERS OF THE EXECUTIVE 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 EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 28, 2021 AT CONCLUSION OF THE JOINT EXECUTIVE AND COMPENSATION
COMMITTEE MEETING**

Ladies and Gentlemen,

A meeting of the Executive Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, October 28, 2021. The meeting will be conducted at the 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 the adjournment of the joint meeting of the Executive and Compensation Committee meeting which will begin at 10:00 A.M. The meeting will be presided over by Mr. Nick Lorusso, Chair of the LCPIC Board and the LCPIC Executive Committee.

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

Lorusso

- 1. Minutes (Voteable Item)**
- 2. Proposed 2022 Budget (Voteable Item)**
- 3. Any other business to properly come before the Committee.**

Adjourn

Yours very truly,

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