

September 29, 2021

TO: ALL MEMBERS OF THE COMPENSATION AND EXECUTIVE COMMITTEES OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
JOINT MEETING OF THE COMPENSATION AND EXECUTIVE COMMITTEES
THURSDAY, OCTOBER 28, 2021 AT 10:00 A.M.**

Ladies and Gentlemen,

A joint meeting of the Compensation and Executive Committees 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 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 10:00 A.M. The meeting will be presided over by Eugene Montgomery, Chairman of the Compensation Committee.

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

Agenda:

Call to Order

Montgomery

1. Minutes (Voteable Item)
2. Executive Session- Officer Job Performance
3. CEO and Officer Compensation (Voteable Item)
4. CEO and Officer Contracts (Voteable Item)
5. Benefits Summary
6. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

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