

June 9, 2022

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JULY 14, 2022 AT 1:00 P.M.**

Ladies and Gentlemen,

A regular meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, July 14, 2022. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Hearing Room on the first floor of the Poydras Building. The meeting will commence at 1:00 P.M. Mr. Nick Lorusso, Chairman, will preside over the meeting.

The following Agenda outlines the topics to be considered by the Board. Note that the Board may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Board will be in open public session.

Agenda:

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| Call to Order | Lorusso |
| 1. Chairman's Report | Lorusso |
| A) Appointment of Actuarial Committee Chairman (Voteable) | |
| 2. Minutes of Prior Meeting | Harper |
| 3. CEO Report | Newberry |
| A) Overview (Newberry) | |
| i) 2022-2023 Reinsurance Update | |
| B) Financials (Sciortino) | |
| i) May 2022 Financials | |
| ii) Management Report | |
| C) 2021 Audit Report (Sciortino) | |
| i) Statutory Audit | |
| ii) GAAP Audit | |
| D) 2005 Deficit Re-Certification (Sciortino) (Voteable) | |
| E) 2023 Assessment Rate (Sciortino) (Voteable) | |
| F) Appointment of Actuary (Sciortino) (Voteable) | |
| G) Proposed Commercial Rate Filing (Sciortino) (Voteable) | |
| H) Complaints (Harper) | |

4. Executive Session

NOTE: Any formal action taken by the Board will be in open public session.

- A. Litigation Report**
- B. HR Complaint Report**

Adjourn

Yours very truly,

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