

Louisiana Citizens Property Insurance  
Corporation Board Meeting  
Thursday, November 10, 2022 1:00 PM Central

Poydras Building - Hearing Room first floor  
1702 N. Third Street  
Baton Rouge, Louisiana 70802

Jeff Albright:	Absent
Eric Berger:	Present
Brian Chambley:	Present
William Chauvin:	Present
Gene Galligan:	Present
Mike Huval:	Present
Shannon Johnson:	Present
Tony Ligi:	Present
Eugene Montgomery:	Present
Kevin Reinke:	Present
Bill Starr:	Absent
Kirk Talbot:	Absent
Steven Werner:	Present

Present: 10, Absent: 3.

#### I. Call to Order

#### II. Roll Call

#### III. Chairman's Report

##### III.A.

- InsurCard Property/Cat Program

The contact info for the presenters are:

Bob Mendte  
President, InsurCard  
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William M. Wolfe  
Attorney at Law  
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#### IV. Minutes of Prior Meeting

#### V. CEO Report

##### V.A. Overview

V.A.1. 2023 Officer Appointments (Voteable)

V.A.2. 2023 Board Schedule (Voteable)

V.A.3. Update on Personal Lines Rate Filing

V.A.4. Personal Lines Limit Increase (Voteable)

V.A.5. Depopulation (Voteable)

V.A.6. Claim Vendor RFP (Voteable)

V.A.7. Proposed 2023 Budget (Voteable)

V.B. Financials and Management Report

V.B.1. 3rd Quarter 2022 Financials (Voteable)

V.B.2. Management Report

V.C. Complaints

VI. Executive Session

VI.A. HR Complaints

VI.B. Litigation Update

VII. Adjourn