

Louisiana Citizens Property Insurance
Corporation Board Meeting
Thursday, January 12, 2023 1:00 PM Central

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

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

Present: 10, Absent: 3.

I. Call To Order

II. Roll Call

III. Chairman's Report

IV. Minutes

V. CEO Report

V.A. Overview

V.B. 2023 LCPIC Reinsurance Market and Strategy Update

V.C. Catastrophe Vendor RFP Update

V.D. Round 17 Depopulation (Voteable)

V.E. Financials and Management Report

V.F. Complaints

V.G. Executive Session

V.G.1. HR Complaints

V.G.2. Litigation Update

V.G.3. Lease Negotiations

V.H. Lease Contract Approval (Voteable)

VI. Adjournment
