

Louisiana Citizens Property Insurance
Corporation Board Meeting
Thursday, March 9, 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:	Present
William Chauvin:	Present
Gene Galligan:	Present
Mike Huval:	Absent
Shannon Johnson:	Present
Tony Ligi:	Present
Eugene Montgomery:	Present
Kevin Reinke:	Present
Bill Starr:	Absent
Sen. Kirk Talbot:	Present
Steven Werner:	Present

Present: 11, Absent: 2.

I. Call To Order

II. Roll Call

III. Chairman's Report

IV. Minutes

V. CEO Report

V.A. Overview

V.A.1. 2023/2024 Reinsurance Update

V.A.2. Depopulation Updates on Rounds 16 and 17 and the Timeline for Round 18
(Voteable)

V.A.3. Claim Vendor RFP- Vendor Selection (Voteable)

V.B. Financials and Management Report

V.B.1. 2022 Year End Financials and Management Book

V.B.2. LC PIC 2022 Yellow Book (Voteable)

V.C. 2022 Audit Update

V.D. Line of Credit Renewal (Voteable)

V.E. Complaints

V.F. Executive Session

V.F.1. HR Complaints

V.F.2. Litigation Update

VI. Adjournment