

Louisiana Citizens Property Insurance  
Corporation Board Meeting  
Thursday, September 14, 2023 1:00 PM Central

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

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

Present: 7, Absent: 6.

Mike Huval: Present

Present: 8, Absent: 5.

## I. Call To Order

## II. Roll Call

## III. Chairman's Report

## IV. Minutes

## V. CEO Report

### V.A. Overview

#### V.A.1. Depopulation Update

#### V.A.2. Approved Commercial Lines Rate Update

#### V.A.3. Proposed Personal Lines Rate Filing (Voteable)

#### V.A.4. Guidewire Contract Approval (Voteable)

### V.B. Financials and Management Report

#### V.B.1. July 2023 Financials and Management Report

#### V.B.2. 2nd Quarter 2023 Financials (Voteable)

### V.C. Complaints

V.D. Executive Session

V.D.1. HR Complaints

V.D.2. Litigation Update

VI. Adjournment