

Louisiana Citizens Property Insurance  
Corporation Board Meeting  
Thursday, November 9, 2023 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
Sen. Kirk Talbot:	Absent
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.A.1. 2024 Officer Appointments (Voteable)

V.A.2. 2024 Board Schedule (Voteable)

V.A.3. Update on Personal Lines Rate Filing (Voteable)

V.A.4. Commercial Lines Limits Sunset (Voteable)

V.A.5. Depopulation Update

V.A.6. Proposed 2024 Budget (Voteable)

##### V.B. Financials and Management Report

V.B.1. 3rd Quarter 2023 Financials (Voteable)

V.B.2. Management Report

##### V.C. Complaints

V.D. Executive Session

V.D.1. HR Complaints

V.D.2. Litigation Update

VI. Adjournment