Louisiana Citizens Property Insurance Corporation Board Meeting
Tuesday, September 17, 2024 1:00 PM Central

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

Ben Albright:	Absent
Eric Berger:	Present
Brian Chambley:	Present
William Chauvin:	Absent
Rep. Gabe Firment:	Present
Renee' Free:	Present
Shannon Johnson:	Present
Robert Page:	Present
Kevin Reinke:	Present
Bill Starr:	Present
Sen. Kirk Talbot:	Present
Commissioner Tim Temple:	Present
Steven Werner:	Present

Present: 11, Absent: 2.

I. Call To Order

II. Pledge of Allegiance

III. Roll Call

IV. Chairman's Report

- IV.A. InsureCard
- IV.B. Date for Rescheduling the November Board Meeting (Voteable)

V. Minutes

VI. CEO Report

- VI.A. Overview
  - VI.A.1. Depopulation Update (Voteable)
  - VI.A.2. Commercial Rate Filing Update
  - VI.A.3. Proposed Personal Lines Rate Filing (Voteable)
  - VI.A.4. Earned Premium Endorsement (Voteable)
  - VI.A.5. Actuarial Opinion and Appointed Actuary (Voteable)
  - VI.A.6. New Business Discussions - Short-Term Rental issue and Renewal Commissions
- VI.B. Financials and Management Report

VI.B.1. July 2024 Financials and Management Report

VI.B.2. 2nd Quarter Financials (Voteable)

VI.C. Complaints

VI.D. Executive Session

VI.D.1. Litigation Update

VII. Adjournment