

Louisiana Citizens Property Insurance
Corporation Board Meeting
Thursday, May 18, 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:	Absent
Gene Galligan:	Absent
Mike Huval:	Absent
Shannon Johnson:	Absent
Tony Ligi:	Present
Eugene Montgomery:	Present
Kevin Reinke:	Present
Bill Starr:	Present
Sen. Kirk Talbot:	Absent
Steven Werner:	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. 2023-2024 Reinsurance Update

V.A.2. 2022 Actuarial Report

V.A.3. Depopulation Update (Voteable)

V.A.4. Approve Purchase of Proof of Concept Partnership with 4Warn (Voteable)

V.B. Financials and Management Report

V.B.1. March 2023 Financials and Management Report

V.B.2. 1st Quarter 2023 Financials (Voteable)

V.C. 2022 Audit Update

V.D. Complaints

V.E. Executive Session

V.E.1. HR Complaints

V.E.2. Litigation Update

VI. Adjournment