

Louisiana Citizens Property Insurance
Corporation Board Meeting
Tuesday, July 18, 2023 2:30 PM Central

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

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

Present: 7, Absent: 6.

I. Call To Order

II. Roll Call

III. Chairman's Report

III.A. Report on Executive Committee - Employment Contract for Richard Newberry
(Voteable)

IV. Minutes

V. CEO Report

V.A. Overview

V.A.1. Depopulation (Voteable)

V.A.2. Proposed Commercial Rate Filing (Voteable)

V.B. Financials and Management Report

V.B.1. May 2023 Financials

V.B.2. Management Report

V.C. 2022 Audit Report

V.C.1. Statutory Audit

V.C.2. GASB Audit

V.D. 2005 Deficit Re-certification (Voteable)

V.E. 2024 Assessment Rate (Voteable)

V.F. Complaints

VI. Executive Session

VI.A. HR Complaints

VI.B. Litigation Update

VII. Adjournment