

January 9, 2015

**TO: ALL MEMBERS OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA
CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC**

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE EXECUTIVE COMMITTEE
MONDAY, JANUARY 12, 2015 AT 8:30 A.M.**

Ladies and Gentlemen,

A meeting of the Executive Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Monday, January 12, 2015. The meeting will be conducted at the offices of Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Fourth Floor Conference Room of the Poydras Building. The meeting will commence at 8:30 A.M. The meeting will be presided over by Ms. Denise Brignac, Chairwoman of the LCPIEC Executive Committee.

The following Agenda outlines the topics to be considered by the Executive Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

Brignac

- 1. Compensation (Voteable)**
- 2. HR Issue (Voteable)**
- 3. Any other business to properly come before the Committee.**

Adjourn

Yours very truly,

Paige M. Harper
General Counsel, Chief Administrative Officer and Corporate Secretary