

LOUISIANA INSURERS' CONFERENCE

75th Annual Convention

Ritz Carlton, New Orleans

September 27-28, 2018

AGENDA

ALL BUSINESS AND EDUCATIONAL SESSIONS WILL BE HELD IN THE BROADMOOR ROOM ON LEVEL 1.
OTHER FUNCTION LOCATIONS NOTED ON THE AGENDA. ALL BUSINESS MEETINGS ARE BUSINESS CASUAL ATTIRE.

THURSDAY, SEPTEMBER 27, 2018

- Arrival in New Orleans The Ritz-Carlton New Orleans
921 Canal St.; New Orleans, LA 70112
Tel: +1 504 524 1331 Fax: +1 504 524 7233
- 9:30 am – 12:30 pm **LIC Board of Directors Meeting**
(Location: Esplanade, 1st Level)
- 1:00 pm – 1:30 pm **Louisiana Department of Insurance Update**
Commissioner Jim Donelon, *Louisiana Department of Insurance*
- 1:30 pm – 2:00 pm **Legislative Update**
Representative Kirk Talbot, *Louisiana House of Representatives, District 78, River Ridge*
- 2:00 pm – 2:45 pm **LIC Business Session & 2018 Election of Officers and Directors**
Eric Berger, *LIC President – Presiding*
1. Invocation
 2. Call to Order
 3. Roll Call of Member Companies
 4. Business
Approval of Minutes
Approval of Financial Statements
Standing Committee Reports
Special Committee Reports
 5. Election of Officers and Board of Directors
- 2:45 pm – 3:15 pm **Refreshment Break**
Sponsored by The Gray Life Insurance Company
- 3:15 pm – 4:30 pm **Security Approaches to Protect Your Company, Policyholders & Your Data**
David Martinez, *Carapace Security*

5:30 pm – 7:00 pm

Welcome Reception

(Location: Mercier Terrace & Courtyard, 14th Level)

Attendees and Guests Invited

**Reception Sponsored by Breazeale, Sachse, & Wilson
Entertainment Sponsored by Prudential Financial Company**

7:30 pm

LIC President's Dinner & Installation of Officers

(Location: Mercier Terrace & Courtyard, 14th Level)

FRIDAY, SEPTEMBER 28, 2018

8:45 am – 9:45 am

Hot Breakfast Buffet

(Location: Fountainbleau Room, 1st Level)

Attendees and Guests Invited

Sponsored by Union National Life Insurance Company

9:45 am – 10:45 am

**Leveraging Corporate Governance to Manage Threats to
Cybersecurity**

Fred Karlinsky, Greenberg Traurig, P.A.

10:45 am – 11:00 am

Refreshment Break

Co-Sponsored by Landmark Life Insurance & Rudd & Wisdom, Inc.

11:00 am – 12:00 pm

Roundtable Discussions

12:00 pm – 12:30 pm

Louisiana Department of Insurance Solvency Open Mic

Caroline Brock, Deputy Commissioner, Office of Financial Solvency

Melissa Gibson, Chief Examiner, Office of Financial Solvency

Nick Lorusso, Chief Deputy Commissioner

12:30 pm

Final Association Business and Adjournment