

**Minutes**  
**Meeting of the Board of Directors**  
**Louisiana Insurance Guaranty Association**

**June 20, 2019**

The quarterly meeting of the LIGA Board of Directors was held on June 20, 2019 upon completion of the annual meeting, at the Louisiana Insurance Guaranty Association, located at 2142 Quail Run, Baton Rouge, Louisiana 70808. The meeting was publicly noticed in accordance with the Open Meetings Law.

Members present constituting a quorum:

**Michael T. Gray (Chairman)**  
**Stephen C. Schrempp (Secretary)**  
**Cindy Betz**  
**Noel J. Bunol, IV**  
**John Hawie**  
**William D. Hughs, III**  
**Denis Husers**  
**Thomas McCormick**

**The Gray Insurance Company**  
**Appointee of the President of the Senate**  
**State Farm Insurance Companies**  
**Gulf States Insurance Company, LAFAC Representative**  
**Louisiana Workers' Compensation Corporation**  
**Appointee of the Speaker of the House**  
**Appointee of the Commissioner of Insurance**  
**LAMMICO**

Others Present:

**Caroline Fletcher**  
**John Wells**  
**Diedre Arceneaux**  
**Stephanie Laborde**  
**Edward Dittmar**  
**Lacey Anderson**

**Rep. of Insurance Commissioner, Department of Insurance**  
**Executive Director, LIGA**  
**Claims Manager, LIGA**  
**LIGA General Counsel, Milling Benson Woodward, LLP**  
**LIGA Investment Advisor, Wells Fargo Advisors, LLC**  
**Administrative Assistant, LIGA**

Members absent from meeting:

**Markham R. McKnight (Treasurer)**

**Appointee of the Commissioner of Insurance**

***Call to Order by the acting Chairperson of LIGA Board of Directors***

The meeting was called to order by Chairman Gray at 10:04 a.m.

***Quorum***

Mr. Gray confirmed that a quorum was present.

***Election of Officers for the 2019-2020 term***

Mr. Wells stated the slate for the past year was Mr. Gray as Chairman, Mr. Schrempp as Secretary and Mr. Hawie as Treasurer.

**A motion was made by Mr. Hughs and seconded by Ms. Betz to close nominations and leave the officers as they currently were. Objections were called for. There being none, a vote was taken, and the motion carried.**

***Approval of the Minutes of the March 28, 2019, Meeting of the Board of Directors***

A motion was made by Mr. Hughs and seconded by Mr. Schrempp to approve the Minutes of the March 28, 2019, Meeting of the Board of Directors. Objections were called for. There being none, a vote was taken, and the motion carried.

***Report on Operations***

*Executive Director, John Wells*

Mr. Wells summarized his written report to the Board. He stated two big things for the past quarter were the continued development of the claims system and the examination by the Insurance Department. He added he had not received a draft of the examination yet, but in the past department examinations they had received a generally good report with recommendations.

Mr. Schrempp questioned the portion of Mr. Wells report pertaining to the claims system development. The Board then had a lengthy discussion of the history, present and future of the project. They decided to table the discussion and refer it to the Claims Committee.

A motion was made by Mr. Hughs and seconded by Mr. Husers to accept the Report on Operations. Objections were called for. There being none, a vote was taken, and the motion carried.

***Report on Claims and Litigation***

*Claims Manager, Deidre Arceneaux*

Ms. Arceneaux summarized her written report to the Board.

A motion was made by Mr. Hughs and seconded by Ms. Betz to accept the Report on Claims and Litigation. Objections were called for. There being none, a vote was taken, and the motion carried.

***Report of General Counsel***

*General Counsel, Stephanie Laborde*

Ms. Laborde summarized her written report to the Board.

A motion was made by Mr. Hughs and seconded by Mr. Schrempp to accept the Report of General Counsel. Objections were called for. There being none, a vote was taken, and the motion carried.

***Report of Insurance Commissioner's Office***

Ms. Fletcher stated the exam from the Commissioner's office was still underway, but she did not have a draft of it yet. She added she had not heard anything negative from the examiners and doesn't expect to hear anything.

A motion was made by Mr. Hughs and seconded by Mr. Hawie to accept the Report of the Insurance Commissioner's Office. Objections were called for. There being none, a vote was taken, and the motion carried.

***Committee Reports and Recommendations, if necessary***

Mr. Wells stated none of the committees had met in the interim.

*Executive Session*

A motion was made by Mr. Hughs and seconded by Mr. Hawie to go into Executive Session. Objections were called for. There being none, a vote was taken, and the motion carried.

**\*Executive Session\***  
**10:32 a.m.-10:40 a.m.**

*Old Business*

Mr. Gray called for any Old Business. Hearing none, he moved to New Business.

*New Business*

Mr. Gray stated the dates of the upcoming meetings were listed and asked anyone if they had any difficulty with those dates. Hearing none he entertained a motion for adjournment.

*Adjournment*

A motion was made by Ms. Husers and seconded by Mr. Bunol to adjourn the meeting. Objections were called for. There being none, a vote was taken, and the motion carried.

The meeting was adjourned at 10:40 a.m.

**APPROVED:**

These minutes were presented and approved at a meeting of the Board of Directors of the Louisiana Insurance Guaranty Association, held September 26, 2019.

  
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Stephen C. Schrempp, Secretary

  
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Michael T. Gray, Chairman

*These Minutes were written by Lacey Anderson, Administrative Assistant, LIGA, from a recording on the FTS Reporter and notes taken during the board meeting.*