

Citizens Property Insurance Ad Hoc Recruitment Process Committee Agenda

Wednesday, November 18, 2020 • 1:00-2:00 p.m. (Eastern Daylight Time)

Zoom Webinar details to be provided directly to Speakers

Zoom Webinar ATTENDEE details to be provided to Non-Committee Board Members

1.	Approval Prior Meeting's Minutes ▲ October 27, 2020 [AI Index A]	Chairman Holton
2.	Introduction ▲ Chief Legal Officer and General Counsel Recruitment Process	Chairman Holton
3.	Opening Remarks	Barry Gilway
4.	FL Sunshine Law Overview	Lynn Hewitt
5.	Selection of Executive Search Firm	Huw O'Callaghan
	New Business	Chairman Holton

ACTION ITEM INDEX: Items **requiring** detailed explanation to the Board of Governors

A. Board of Governors Meeting Minutes, October 27, 2020



SPEAKER REQUEST FORM

Please complete this form if you wish to speak on a proposition before the Board or wish to designate a representative to speak on your behalf.

Meeting Date: _____

Name: _____

Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Email Address: _____

Representing: _____

1. I wish to speak on the following matter(s):

Agenda Item/ Proposition(s): _____

I SUPPORT OPPOSE Information Only

2. I am designating the following person to speak on my behalf:

Complete and Submit to barbara.walker@citizensfla.com