

# Citizens Property Insurance *Special* Board of Governors Meeting Agenda

Tuesday, January 26, 2021 • 10:00-11:30 a.m. (Eastern Daylight Time)

Public Webinar details located at [www.citizensfla.com](http://www.citizensfla.com)

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken.

## 1. Approval Prior Meeting's Minutes

Chairman Beruff

- ▲ December 16, 2020 [AI Index A]

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## 2. Chairman's Report

Chairman Beruff

- ▲ Annual Recommended 2021 Rate Filings Presentation  
Jennifer Montero, Chief Financial Officer; Brian Donovan, Chief Actuary
  - Rate Filings Executive Summary
  - 2021 Rate Indications
  - Annual Recommended 2021 Rate Filings [AI Index B]
  - Uncapping of New Business Rate Filings [AI Index C]
- ▲ 2021 Product Changes [AI Index D], Kelly Booten, Chief Operating Officer
- ▲ Immediately Stem the Flow of New Business Discussion, Chairman Beruff

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## New Business / Adjourn

Chairman Beruff

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

- A.** Board of Governors Meeting Minutes, December 16, 2020
- B.** Annual Recommended 2021 Rate Filings
- C.** Uncapping of New Business Rate Filings
- D.** 2021 Product Changes

### Board of Governor's Quarterly Meeting Dates

March 2-3, 2021

June 22-23, 2021

September 21-22, 2021

December 14-15, 2021