

## Special Board of Governors Meeting

Tuesday, May 11, 2021 • 1:00 p.m. (Eastern Time)

Public Teleconference Number: 1-786-635-1003 • Participant Code: 883 0756 0058  
Zoom Webinar Link available 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. **Chairman's Report** Chairman Beruff

- ▲ Opening Comments

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2. **Chief Financial Officer Report** Jennifer Montero

- ▲ 2021 Risk Transfer Program
  - 2021 Risk Transfer Program Executive Summary
  - Layer Charts
  - 2021 Risk Transfer Program [AI A]

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3. **Ad Hoc Committee Report** Jim Holton

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### New Business / Adjourn

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

- A. 2021 Risk Transfer Program

**FMAP Board of Governors to convene immediately following the Special Board of Governors Meeting.**  
FMAP Agenda on Next Page

**Next Scheduled**  
**Citizens Board of Governors & Committee Meetings**  
July 13-14, 2021

Citizens Property Insurance Corporation  
**Florida Market Assistance Plan (FMAP) Board of Governors Meeting**  
**AGENDA**

Tuesday, May 11, 2021

Scheduled to Convene Immediately Following Citizens' Special Board of Governors Meeting at 1:00 p.m.

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**1. Approval of Prior Meeting's Minutes** Chairman Beruff

▲ December 16, 2020 [AI Index B]

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**2. FMAP Annual Report 2020** Kelly Booten

▲ Annual Report [AI Index C]

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**New Business / Adjourn**

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

- B. FMAP Board of Governors Meeting Minutes December 16, 2020
- C. FMAP Annual Report 2020