

**Board of Governors Teleconference Meeting Agenda**  
May 24, 2016, 10:00 a.m. (EST)

**Teleconference Number: 888-942-8686 • Participant Code: 574 373 5657#**

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken. Since this Board meeting is being conducted by teleconference, a member of the public may request to address the Board by completing the attached Speaker Request form and submitting the form by email to the Board Secretary, Barbara Walker at [Barbara.Walker@citizensfla.com](mailto:Barbara.Walker@citizensfla.com)

1. **Chairman's Report** Chairman Gardner

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2. **2016 Reinsurance Program Traditional Risk Transfer (Coastal Account)** Jennifer Montero

- a) 2016 Reinsurance Program Executive Summary
- b) 2016 Proposed Risk Transfer Program Layer Charts
- c) 2016 Traditional Risk Transfer (Coastal Account) Action Item
- d) 2016 Florida Hurricane Catastrophe Fund Risk Transfer Action Item

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**New Business / Adjourn**

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**Chairman Gardner**

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**CITIZENS NEXT BOARD OF GOVERNORS MEETING**  
WEDNESDAY, JUNE 22, 2016 · 9:00 AM – 12:00 PM (EST)  
SHERATON ORLANDO NORTH, 600 N. LAKE DESTINY DRIVE, MAITLAND, FL 32751

Citizens Property Insurance Corporation  
**Board of Governors Meeting Agenda**  
Wednesday, December 10, 2014 • 9:00 a.m. – 12:00 p.m. (Eastern Time)