

## Special Board of Governors Meeting

Wednesday, May 18, 2022 at 9:00am

Public Teleconference Number: 1-786-635-1003 • Participant Code: 883 0756 0058  
Public 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

- ▲ 2022 Risk Transfer Program Executive Summary
  - Layer Charts
  - 2022 Risk Transfer Program [AI Index A]
- ▲ Bond and Disclosure Counsel Services Executive Summary
  - Bond Counsel Services [AI Index B ]
  - Disclosure Counsel Services [AI Index C]

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3. **Chief Claims Officer** Jay Adams

- ▲ Enterprise Litigation Management System [AI Index D]

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### New Business / Adjourn

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

- A. 2022 Risk Transfer Program
- B. Bond Counsel Services
- C. Disclosure Counsel Services
- D. Enterprise Litigation Management System

**FMAP Board of Governors to convene immediately following the Special Board of Governors Meeting.**

**Next Scheduled**  
**Citizens Board of Governors & Committee Meetings**  
July 12-13, 2022