

**Citizens Property Insurance**  
**SPECIAL Board of Governors Meeting Agenda**  
Tuesday, January 31, 2023 • 3:00 p.m. – 4:00 p.m. (Eastern Daylight Time)  
Zoom Webinar details are available on Citizens Website at <http://www.citizensfla.com>

In accordance with Citizens Public Comment procedure public comments will be received prior to a vote being taken.

**1. Chairman's Report**

Chairman Beruff

- ▲ Special Board of Governors Meeting Minutes, 12/22/2022 [AI Index A]
- ▲ Consideration of President, CEO and Executive Director
  - Transition and Next Steps

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**New Business / Adjourn**

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Action Index: Items **requiring** detailed explanation to the Board of Governors

- A.** SPECIAL Board of Governors Meeting Minutes, 12/22/2022

**Board of Governor's Quarterly Meeting Dates**

March 28-29, 2023 Sheraton Orlando North, Maitland, FL

May 16, 2023 (Reinsurance Zoom Webinar, Tentative)

July 11-12, 2023

September 26-27, 2023

December 5-6, 2023