

**ACTION ITEM**

- New Contract
- Contract Amendment
- Other – FMAP Board Meeting Minutes

**CONSENT ITEM**

- Contract Amendment
- Existing Contract Extension
- Existing Contract Additional Spend
- Previous Board Approval \_\_\_\_\_
- Other \_\_\_\_\_

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day to day operational item and/or unanimously passed through committee it may be moved forward to the board on the Consent Index.

- Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee and qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	<b>FMAP Board of Governors Meeting Minutes, March 29, 2023</b>
<b>Purpose/Scope</b>	Review of the March 29, 2023, FMAP Board of Governors Meeting Minutes to provide opportunity for corrections and historical accuracy.
<b>Contract ID</b>	N/A
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No N/A
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Terms</b>	N/A
<b>Board Recommendation</b>	Staff recommends the Board of Governors review and approve the March 29, 2023, FMAP Board of Governors Meeting minutes.
<b>CONTACTS</b>	Tim Cerio, President/CEO and Executive Director Barbara Walker, Senior Executive Assistant and Board Secretary

**CITIZENS PROPERTY INSURANCE CORPORATION**  
**MINUTES OF THE**  
**FLORIDA MARKET ASSISTANCE PLAN (FMAP) BOARD OF GOVERNORS MEETING**  
**Wednesday, March 29, 2023**

The Florida Market Assistance Plan (FMAP) Board of Governors (Board) of Citizens Property Insurance Corporation (Citizens) convened via teleconference on Wednesday, March 29, 2023, immediately following the regularly scheduled Board of Governors Meeting.

**The following members of the Board were present:**

Carlos Beruff, Chair  
Scott Thomas, Vice Chair  
Jason Butts  
Josh Becksmith  
Jillian Hasner  
JoAnne Leznoff  
Charlie Lydecker  
Erin Knight  
Nelson Telemaco

**The following Citizens staff members were present:**

Tim Cerio	Joe Martins
Kelly Booten	Michael Peltier
Jennifer Montero	Alden Mullins
Andrew Woodward	Violet Bloom
Jeremy Pope	Ken Tinkham
Paul Kutter	Barbara Walker
Brian Donovan	Bonnie Gilliland
Jon Schmidt	Ray Norris
Eric Addison	

**The following people were present:**

Kapil Bhatia                      Raymond James

**Call Meeting to Order**

**Barbara Walker:** Welcome to Citizens' March 29, 2023, Florida Market Assistance Plan Board of Governors Meeting webinar hosted through the Zoom platform. This is a publicly noticed meeting in the Florida Administrative Register to convene immediately following Citizens' Board of Governors Meeting. Those in attendance through the public link are automatically in listen only mode. Citizens' meetings are recorded with transcribed minutes available on our website.

I will proceed with the official roll call. **Chairman Beruff, Governor Becksmith, Governor Butts, Governor Hasner, Governor Knight, Governor Leznoff, Governor Lydecker, Governor Telemaco, Governor Thomas.** Chairman, you have a quorum.

Chairman Beruff: Alright Ms. Montero, go ahead.

Kelly Booten: Good morning. As you all know, the Florida Market Assistance Plan (FMAP) is a program authorized by the Florida Legislature to help property owners find and obtain private market coverage and not come to Citizens. There is an Annual Report due to the Office of Insurance Regulation (OIR) every year that must be submitted by June 30<sup>th</sup> and must be approved by the board before we submit it. Since this is a meeting, ahead of June, we're getting it to you timely. The report includes information about the referral programs, the consumer requests; there's a number of different data elements in here. As you can see, it's fairly consistent with prior years as far as the number of traffic that moves through that program and also, you know, where the requests are coming from in South Florida, predominantly, homeowner, type of business, older homes, all of the things that you typically see in Citizens' book tend to travel through FMAP as well. I will entertain any questions and if you approve this, we will send it to the office (OIR).

Chairman Beruff: Any questions? (silence) I'll entertain a motion to approve.

**A motion was made and seconded to approve the FMAP Annual Report. All were in favor. Motion carried.**

Meeting adjourned.