

Special Board of Governors Meeting

Tuesday, May 14, 2024 at 10:00 – 11:00 a.m.

Public Teleconference Number: 1-786-635-1003 • Participant Code: 883 0756 0058
Public Zoom Webinar Link available at 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
 ▲ 2024 Risk Transfer Program Executive Summary
 ○ Layer Charts
 ○ 2024 Risk Transfer Program [AI Index A]
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3. **Chief Claims Officer** Jay Adams
 ▲ Claims Adjusting Services [AI Index B]
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New Business / Adjourn

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

- A. 2024 Risk Transfer Program
- B. Claims Adjusting Services

2024 Board of Governors Meetings

June 13, 2024
Special Board Meeting, Rates

July 9-10, 2024

September 24-25, 2024

December 3-4, 2024