

Citizens Property Insurance Corporation
Q1 Retirement Plan Committee Meeting
May 14, 2024
2:00 PM – 4:00 PM EST

AGENDA

Committee Chair: Jennifer Montero, Chief Financial Officer

- 1) Attendance and confirm quorum – Jennifer Montero
- 2) Review Q4 February 16, 2024 meeting minutes – Jennifer Montero /Committee
- 3) Q1 Plan Administrator Update – Aaron Schluep, Empower
 - a. Q1 Executive Summary
 - b. Plan statistics
- 4) Investment Fund/Market Review – Lisa Drake, Sageview
 - a. Recap of Q1 Performance
 - b. Funds on Watch list
 - c. Regulatory updates
 - d. Statistics on employee utilization of webinars and 1-on-1 sessions.
- 5) 2023 True up completion – Amy Rojas (as Manager of Employee Benefits and Payroll) and James Taylor
- 6) Review alignment and consider revisions of plan design for all 3 Plans – Amy Rojas (as Manager of Employee Benefits and Payroll) and James Taylor
- 7) Review SECURE 2.0 Provisions for plan considerations and vote - Lisa Drake and James Taylor
- 8) Public comments