

Special Board of Governors Meeting

Wednesday, April 30, 2025 at 3:00 – 4:00 pm

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

2. **Chief Financial Officer Report**

Jennifer Montero

- ▲ 2025 Risk Transfer Program
 - 2025 Risk Transfer Program Executive Summary
 - 2025 Preliminary Layer Charts
 - 2025 Risk Transfer Program Action Item [AI Index A]

New Business / Adjourn

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

- A. 2025 Risk Transfer Program

2025 Board of Governors Meetings

June 25, 2025

The Westin, 2974 International Parkway, Lake Mary, FL 32746

September 24, 2025

The Westin, 2974 International Parkway, Lake Mary, FL 32746

December 10, 2025

Hard Rock Hotel, Daytona Beach, FL