

Citizens Property Insurance Board of Governors Meeting Agenda

Wednesday, September 24, 2025

Immediately following a 30-minute break after the Exposure Reduction Committee Meeting
The Westin Lake Mary, 2974 International Parkway, Lake Mary, FL 32746

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

1.	Chairman's Report	Chair Beruff
	▲ Call to Order and Consent Agenda, Chairman Carlos Beruff	
2.	President's Report	Tim Cerio
	▲ September President's Report	
3.	Chief Financial Officer Report	Jennifer Montero
	▲ Finance & Investment Committee Report, Erin Knight, Chair	
	○ Risk Transfer Program Update	
	▲ 2Q2025 Results of Operations and Financial Position (unaudited)	
	▲ 2Q2025 Results of Operations and Financial Position – Commentary	
4.	Chief Insurance Officer Report	Jay Adams
	▲ Claims Committee Report, Chair	
5.	Chief Administrative Officer Report	Jeremy Pope
	▲ Market Accountability Advisory Committee Report, Dave Newell, Chair	
	▲ Exposure Reduction Committee Report, Carlos Beruff, Chair	
6.	Chief Information Officer Report	Aditya Gavvala
	▲ Information Systems Advisory Committee Report, Jason Butts, Chair	
7.	Chief of Internal Audit Report	Joe Martins
	▲ Audit Committee Report, Jamie Shelton, Chair	
	▲ OIA Quarterly Update	
	○ Executive Summary	
New Business / Adjourn		

Consent Agenda:

- A. Prior Board Meeting Minutes: June 25, 2025
- B. Mobile Home Demolition Services, Jay Adams
- C. Claims Legal Services Jay Adams
- D. Comprehensive Roof and Wall Valuation Services for Insured Losses, Jay Adams
- E. Vision Insurance Coverage, Jeremy Pope
- F. Dental Insurance Coverage, Jeremy Pope
- G. Recommendation for Board Approval of Increases Required by Section 627.351(6j)FL, Jeremy Pope
- H. Jacksonville Office Technology and Assets, Aditya Gavvala
- I. Technology Infrastructure, Software, and Professional and Staff Augmentation Services – Part 1, Aditya
- J. D&O Insurance, Brian Newman
- K. Cyber Liability Insurance, Brian Newman
- L. DOAH, Brian Newman

Next Board of Governors Meeting

December 10, 2025 at Daytona Grande
422 North Atlantic Avenue, Daytona Beach, FL 32118