

Citizens Property Insurance Board of Governors Meeting Agenda

Wednesday, March 4, 2026

Immediately following a 30-minute break after the Exposure Reduction Committee Meeting
Beachside Resort, 3841 N. Roosevelt Blvd., Key West, FL 33040

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
 - ⤴ March President's Report

3. **Chief Financial Officer Report** Jennifer Montero
 - ⤴ Finance & Investment Committee Report, Erin Knight, Chair
 - 2026 Risk Transfer Program Update
 - Everglades Re II Ltd. (Series 2024-1) Redemption
 - ⤴ **Actuarial & Underwriting** Report, Carlos Beruff, Chair
 - 2026 Rate Filing Update, Brian Donovan
 - ⤴ 2025 YE Results of Operations and Financial Position (unaudited)
 - ⤴ 2025 YE Results of Operations and Financial Position – Commentary

4. **Chief Insurance Officer Report** Jay Adams
 - ⤴ Claims Committee Report, Josh Becksmith, Chair
 - ⤴ Actuarial & **Underwriting** Report, Carlos Beruff, 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 of Internal Audit Report** Joe Martins
 - ⤴ Audit Committee Report, Jamie Shelton, Chair
 - ⤴ OIA Quarterly Update
 - Executive Summary
 - OIA 2025 Annual Report
 - ⤴ OIG 2025 Annual Report

New Business / Adjourn

Consent Agenda:

- A. Prior Board Meeting Minutes: December 10, 2025
- B. Contractor Managed Repair Program, Jay Adams
- C. Claims Legal Services, Jay Adams
- D. Product Updates – March 2026

Next Board of Governors Meeting

Tuesday, June 23, 2026

The Westin, 2974 International Parkway, Lake Mary 32746