

Special Board of Governors Meeting

Friday, May 8, 2026 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

2. **Chief Financial Officer Report**

Jennifer Montero

- ▲ 2026 Risk Transfer Program [CI Index A]

New Business / Adjourn

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

- A. 2026 Risk Transfer Program

2026 Board of Governors Meetings

Tuesday, June 23, 2026

Zoom Webinar

September 23, 2026

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

December 9, 2026

TBD