

Citizens Property Insurance Board of Governors Meeting Agenda

Tuesday, June 23, 2026

Immediately following the Audit and Finance & Investment Committee Meetings
Zoom Webinar

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

- ▲ June President's Report

3. **Chief Financial Officer Report**

Jennifer Montero

- ▲ Finance & Investment Committee Report, Erin Knight, Chair
 - Risk Transfer Program Update
- ▲ 1Q2026 Results of Operations and Financial Position (unaudited)
- ▲ 1Q2026 Results of Operations and Financial Position – Commentary

4. **Chief Insurance Officer Report**

Jay Adams

- ▲ Claims Committee Report, Josh Becksmith, Chair

5. **Chief Administrative Officer Report**

Jeremy Pope

- ▲ Market Accountability Advisory Committee Report, Dave Newell, Chair
- ▲ Consumer Services Committee Report, Erin Knight, Chair

6. **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: March 4, 2026
- B. Business Insurance Agent of Record, Brian Newman

FMAP Board of Governors
to convene immediately following this Board Meeting

Next Board of Governors Meeting

Wednesday, September 23, 2026
The Westin, Lake Mary