

Citizens Property Insurance Corporation
Board of Governors Teleconference Agenda

RESCHEDULED: Wednesday, March 15, 2017 • 4:30 p.m. (EST/EDT)

Process for Board Members & Speakers:

Dial: #**1-888-942-8686** | Conference Code: **574 373 5657#** | To join call press: **1**

Friday, March 03, 2017 • 1:00 p.m. (EST/EDT)

Materials remain the same as distributed and available on Citizens website 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.

Convene Meeting	Chairman Gardner
1. 2015 CAT Bond ▲ [AI Index A]	Jennifer Montero
2. Consideration of Consent Item Consent items are contract extensions, amendments or additional spending authorities for items previously approved by Citizens Board of Governors. Items not requiring detailed explanation to the Board of Governors. ▲ Janitorial Services – Tallahassee, Amendment #2	Chairman Gardner

New Business / Adjourn

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

A. 2015 CAT Bond

Next Scheduled Board Meeting
Wednesday, March 29, 2017

Christopher B. Gardner, Chairman, Orange County • Gary Aubuchon, Lee County
Bette Brown, Monroe County • Juan Cocuy, Palm Beach County • Don Glisson, Jr., St. Johns County
Jim Henderson, Seminole County • James Holton, Pinellas County • Freddie Schinz, Okaloosa County
Barry Gilway, President/CEO and Executive Director