

Citizens Property Insurance Board of Governors Meeting Agenda

Wednesday, September 23, 2026

Immediately following the Actuarial & Underwriting Committee Meeting
The Westin, 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	
	♣ Actuarial & Underwriting Report, Carlos Beruff, Chair	
	♣ 1H2026 Results of Operations and Financial Position (unaudited)	
	♣ 1H2026 Results of Operations and Financial Position – Commentary	
4.	Chief Insurance Officer Report	Jay Adams
	♣ Actuarial & Underwriting Report, Carlos Beruff, Chair	
5.	Chief Administrative Officer Report	Jeremy Pope
	♣ Market Accountability Advisory Committee Report, Dave Newell, Chair	
6.	Chief Information Officer Report	Aditya Gavvala
	♣ Information Systems Advisory Committee Report, Josh Becksmith, 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 23, 2026
- B. Prior Special BOG Meeting Minutes: May 8, 2026
- C. Competitive Rate Services, Jennifer Montero
- D. Product Updates – September 2026, Jay Adams
- E. Fully Managed Payroll Services, Jeremy Pope
- F. Voluntary Services – Accident, Critical Illness, and Hospital Indemnity Insurance Coverages, Jeremy Pope
- G. Technology Infrastructure, Software, and Professional and Staff Augmentation Services, Aditya Gavvala
- H. Directors & Officers Liability Insurance, Brian Newman
- I. Cyber Liability Insurance, Brian Newman

Next Board of Governors Meeting

Wednesday, December 9, 2026
Palmetto Marriott