

CITIZENS PROPERTY INSURANCE CORPORATION
301 W BAY STREET, SUITE 1300
JACKSONVILLE, FLORIDA 32202-5142

TELEPHONE: (904) 208-7053



Public Meeting Notice
Citizens Property Insurance Corporation
Retirement Plan Committee

Notice is hereby given that the Retirement Plan Committee for the Citizens Property Insurance Corporation Retirement Plan will hold a **special meeting** by telephone conference as described below. The primary purpose of this off-cycle meeting is to discuss the proposed Restatement of the 401(a) Plan document and the process for obtaining an IRS determination letter.

The telephonic meeting details are as follows:

Date: Tuesday, January 19, 2016

Time: 8:30 AM ET

Location: Telephonic Only

Dial **1-888-557-8511**, then enter access code number **9235841#**.

Documents distributed at the meeting may be obtained by contacting Citizens via email at hr.compensation.benefits@citizensfla.com.

Any person requiring a special accommodation because of a disability should contact Citizens via email at hr.compensation.benefits@citizensfla.com at least five (5) business hours prior to the public meeting.

Chris 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
John Wortman, St. Johns County • Barry Gilway, President/CEO and Executive Director