

CITIZENS PROPERTY INSURANCE CORPORATION
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Public Meeting Notice
Citizens Property Insurance Corporation
Retirement Plan Committee

Notice is hereby given that the Citizens Property Insurance Corporation Retirement Plan Committee will hold a **quarterly meeting** by telephone conference as described below. The primary purpose of this meeting is to discuss updates and recommendations from (i) Citizens HR staff, (ii) Lincoln Financial Group, the plan administrator, and (iii) Fiduciary First, the plan investment advisor. Recommendations for transitioning to a new plan administrator (MassMutual) and new investment options will be included in this discussion.

The telephonic meeting details are as follows:

Date: Tuesday, February 9, 2016

Time: 1:00 PM 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