

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

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**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 Plans will hold a **special meeting** by telephone conference as described below. The primary purpose of this meeting is to discuss the transition to a new plan administrator (MassMutual) and several changes to the investment options available to plan participants.

The telephonic meeting details are as follows:

Date: Monday, February 22, 2016

Time: 3:00 PM ET

Location: Telephonic Only

Dial **1-877-336-1828**, then enter access code number **3624220#**.

Documents distributed at the meeting may be obtained by contacting Citizens via email at [hr.compensation.benefits@citizensfla.com](mailto: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](mailto:hr.compensation.benefits@citizensfla.com) at least five (5) business hours prior to the public meeting.

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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  
Barry Gilway, President/CEO and Executive Director