

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) MassMutual, the plan administrator and (iii) FiduciaryFirst, the plan investment advisor.

The telephonic meeting details are as follows:

Date: Monday, August 22, 2016

Time: 1:00 PM ET

Location: Telephonic Only

Dial **1-866-574-0995**, 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
Barry Gilway, President/CEO and Executive Director