

Citizens Property Insurance Board of Governors **Teleconference Meeting Agenda**

Wednesday, September 27, 2017 • 9:00 – 10:00 a.m. (Eastern Time)

Teleconference Number: 888-942-8686 • Participant Code: 574 373 5657#
To request an open speaking line contact Barbara Walker at 850-513-3744

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken.

1. **Chairman's Report** Chairman Gardner

2. **Action Items** Chairman Gardner

Action items are items requiring detailed explanation to the Board of Governors.

- A. June 20, 2017 [AI Index A]
 - B. September 6, 2017 [AI Index B]
 - C. Security Services – Jacksonville & Tampa [AI Index C]
 - D. Legal Services - Corporate [AI Index D]
 - E. 2018 Employee Benefits Program [AI Index E]
 - F. Optional Redemption of Coastal Account Series 2015A Bonds Callable on December 1, 2017 [AI Index F]
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3. **Consideration of Consent Items** Chairman Gardner

Consent items are contract extensions, amendments or additional spending authorities for items previously approved by Citizens Board of Governors.

Items not requiring detailed explanation to the Board of Governors.

- ⤴ Business and Process Outsourcing – Insurance Services
 - ⤴ Commercial Adjusting Services
 - ⤴ Property Loss Estimating Software
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New Business / Adjourn

Chairman Gardner

Next Scheduled Board and Committee Meetings
Sheraton Orlando North, 600 N. Lake Destiny Dr. Maitland, FL 32751

December 12, 2017 Committee Meetings
December 13, 2017 Board of Governors Meeting



SPEAKER REQUEST FORM

Please complete this form if you wish to speak on a proposition before the Board or wish to designate a representative to speak on your behalf.

Meeting Date: _____

Name: _____

Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Email Address: _____

If dialing in, please provide your landline phone number (not cell). This will ensure a clear line into the teleconference.

(____) _____

Representing: _____

1. I wish to speak on the following matter(s):

Agenda Item/ Proposition(s): _____

I SUPPORT OPPOSE Information Only

2. I am designating the following person to speak on my behalf:
