

**Citizens Property Insurance Corporation
Finance and Investment Committee Agenda**

Tuesday, December 12, 2017 • *To convene immediately following Audit committee*

Sheraton Orlando North, 600 N. Lake Destiny Drive, Maitland, FL 32751

Teleconference Number: 888-942-8686 • Participant Code: 5743735657#

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|-----------|--|----------------------------------|
| 1. | Approval of Prior Meeting's Minutes <ul style="list-style-type: none">• June 19, 2017 | Chairman Gardner |
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| 2. | Market Update | Kapil Bhatia |
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| 3. | 2017 Layer Charts Update | Jennifer Montero |
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| 4. | 2017 FIC Charter – Annual Review | Jennifer Montero |
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| 5. | 2017 Investment Policy Changes[AI] | Jennifer Montero
Kapil Bhatia |
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| 6. | Investment Portfolio Update | Jennifer Montero |
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| 7. | Depopulation and Clearinghouse Update | For Information |

Christopher B. Gardner, Chairman, Orange County • Gary Aubuchon, Lee County
Bette Brown, Monroe County • Blake Capps, Martin County • James Holton, Pinellas County
John McKay, Manatee County • Freddie Schinz, Okaloosa County • John Wortman, St. Johns County
Barry Gilway, President/CEO and Executive Director