CITIZENS PROPERTY INSURANCE CORPORATION

301 W. BAY STREET, SUITE 3000 JACKSONVILLE, FLORIDA 32202

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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 joint meeting is to discuss updates and recommendations from (i) Citizens HR staff, (ii) MassMutual, the plan administrator, and (iii) Fiduciary First, the plan investment advisor.

The telephonic meeting details are as follows:

Date: Monday, February 12, 2018

Time: 10:00 AM ET Location: Telephonic Only

Dial <u>1-866-574-0995</u>, then enter access code number <u>9322688</u>#.

For information and documents to be referenced at the meeting contact: April Osuna, 904-208-7782, or Ask.HR@citizensfla.com. 300 West Bay Street Suite 3000, Jacksonville, FL 32202.

Any person requiring a special accommodation because of a disability should contact Citizens via email at <u>AskHR.Com</u> at least five (5) business hours prior to the public meeting.