

**Notice of Meeting**  
**Citizens Property Insurance Corporation**  
**Retirement Plan Committee**

Notice is hereby given that the Citizens Property Insurance Corporation Retirement Plan Committee will **meet** by telephone conference as described below. The purpose of this meeting is to receive and discuss quarterly reports and presentations from (i) Citizens HR staff, (ii) MassMutual, the plan administrator, and (iii) Fiduciary First, the plan investment advisor. The Committee will also discuss whether to add a Roth Deferral option to the company's 457(b) deferred compensation plan.

The meeting details are as follows:

Date: Thursday July 18, 2019

Time: 10:00 AM – 11:00 AM ET

Location: Telephonic Only

Dial **1-866-574-0995**, then enter access code number **105 457 864**.

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

Any person requiring special accommodations because of a disability should contact Citizens at Ask.HR@citizensfla.com or 904-208-7782 prior to the meeting.