

**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 meeting details are as follows:

Date: April 21, 2020
Time: 9:00 a.m. ET
Location: Telephonic Only
866.574.0995; Access code number **730 077 242 #**.

The purpose of the meeting is to discuss (i) options for contracting with financial advisory firms after July 1, 2020, (ii) mechanisms for funding such contracts, and (iii) other matters regarding the Citizens Retirement Plans that may arise.

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.