

**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 meeting details are as follows:

Date: May 20, 2020

Time: 9:00AM - 10:00 AM EST

Location: Telephonic Only - Dial **1-866-574-0995**, then enter access code number **730 077 242 #**.

For information about the meeting, please contact: April Osuna, 904-208-7782, or email [Ask.HR@citizensfla.com](mailto:Ask.HR@citizensfla.com).

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