

**Citizens Property Insurance**  
**SPECIAL Board of Governors Meeting Agenda**  
**Wednesday, March 15, 2023 • 9:00 a.m. – 10:00 a.m. (Eastern Daylight Time)**  
**Zoom Webinar details are available on Citizens Website at <http://www.citizensfla.com>**

In accordance with Citizens Public Comment procedure public comments will be received prior to a vote being taken.

**1. Chairman's Report**

Chairman Beruff

- ⬆ Executive Summary
- ⬆ 2023 Layer Charts
- ⬆ 2023 Risk Transfer Program – Part A [AI Index A]

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**New Business / Adjourn**

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Action Index: Items requiring detailed explanation to the Board of Governors

- A.** 2023 Risk Transfer Program – Part A

**Board of Governor's Quarterly Meeting Dates**

March 28-29, 2023 Sheraton Orlando North, Maitland, FL

May 2, 2023 (Reinsurance Zoom Webinar)

July 11-12, 2023, Orlando

September 26-27, 2023

December 5-6, 2023