

Citizens Property Insurance Corporation  
Q2 Retirement Plan Committee Meeting  
August 20, 2024  
9-11 a.m. EST

## AGENDA

Committee Chair: Jennifer Montero, Chief Financial Officer

- 1) Attendance and confirm quorum – Jennifer Montero
- 2) Introduction of new Committee member, Denise Bass, VP – Human Resources – James Taylor
- 3) Review Q1 May 14, 2024 meeting minutes – Jennifer Montero /Committee
- 4) Q2 Plan Administrator Update – Aaron Schluep, Empower
  - a. Q2 Executive Summary
  - b. Plan statistics
- 5) Investment Fund/Market Review – Lisa Drake and Justin Bogart, Sageview
  - a. Recap of Q2 Performance
  - b. Funds on Watch list
  - c. Regulatory updates
  - d. Statistics on employee utilization of webinars and 1-on-1 sessions.
- 6) Review SECURE 1.0 & 2.0 Provisions for plan consideration and vote - Lisa Drake and James Taylor
- 7) Consider amendments to plan documents – Amy Rojas (as Manager of Employee Benefits and Payroll) and James Taylor
- 8) Review Sageview Collective Investment Trust (CIT) - James Taylor
- 9) Consider renewal of Sageview contract with the 1 year extension - James Taylor
- 10) Consider new Committee Chair – Amy Rojas
- 11) Public comments