

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 primary purpose of this meeting is to discuss the upcoming expiration of contracts for plan administrator and plan investment advisor services, and determine next steps.

The meeting details are as follows:

Date: November 13, 2019

Time: 2:00 PM ET

Location: Telephonic Only

Dial **1-866-574-0995**, then enter access code number **401 272 780 #**.

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

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.