

**CITIZENS PROPERTY INSURANCE CORPORATION**  
301 W BAY STREET, SUITE 1300  
JACKSONVILLE, FLORIDA 32202-5142

TELEPHONE: (904) 208-7053



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**Public Meeting Notice**  
**Citizens Property Insurance Corporation**  
**Retirement Plan Committee**

Notice is hereby given that the Retirement Plan Committee for the Citizens Property Insurance Corporation Retirement Plan will hold a **special meeting** by telephone conference as described below. The primary purpose of this off-cycle meeting is to discuss the proposed Restatement of the 401(a) Plan document and the process for obtaining an IRS determination letter.

The telephonic meeting details are as follows:

Date: Tuesday, January 19, 2016

Time: 8:30 AM ET

Location: Telephonic Only

Dial **1-888-557-8511**, then enter access code number **9235841#**.

Documents distributed at the meeting may be obtained by contacting Citizens via email at [hr.compensation.benefits@citizensfla.com](mailto:hr.compensation.benefits@citizensfla.com).

Any person requiring a special accommodation because of a disability should contact Citizens via email at [hr.compensation.benefits@citizensfla.com](mailto:hr.compensation.benefits@citizensfla.com) at least five (5) business hours prior to the public meeting.

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Chris Gardner, Chairman, Orange County • Gary Aubuchon, Lee County  
Bette Brown, Monroe County • Juan Cocuy, Palm Beach County • Don Glisson, Jr., St. Johns County  
Jim Henderson, Seminole County • James Holton, Pinellas County • Freddie Schinz, Okaloosa County  
John Wortman, St. Johns County • Barry Gilway, President/CEO and Executive Director

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**Public Meeting Notice**  
**Citizens Property Insurance Corporation**  
**Retirement Plan Committee**

Notice is hereby given that the Citizens Property Insurance Corporation Retirement Plan Committee will hold a **quarterly meeting** by telephone conference as described below. The primary purpose of this meeting is to discuss updates and recommendations from (i) Citizens HR staff, (ii) Lincoln Financial Group, the plan administrator, and (iii) Fiduciary First, the plan investment advisor. Recommendations for transitioning to a new plan administrator (MassMutual) and new investment options will be included in this discussion.

The telephonic meeting details are as follows:

Date: Tuesday, February 9, 2016

Time: 1:00 PM ET

Location: Telephonic Only

Dial **1-888-557-8511**, then enter access code number **9235841#**.

Documents distributed at the meeting may be obtained by contacting Citizens via email at [hr.compensation.benefits@citizensfla.com](mailto:hr.compensation.benefits@citizensfla.com).

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