

**PUBLIC RISK MANAGEMENT OF FLORIDA
P&C BOARD OF DIRECTORS MEETING
Springhill Suites, Lakeland, FL
November 3, 2023
REVISED**

A G E N D A

10:00 a.m. Call To Order

Frank Gilbert, Chair

Welcome New Members
*City of Plant City
Englewood Water District
City of Groveland
Bartow Municipal Airport Development Authority*

Consent Agenda

1. Request Approval of June 16, 2023 Board Meeting Minutes

Any Board Member may request to have an item removed from the Consent Agenda and placed on the Regular Agenda for further discussion.

Regular Agenda

2. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Discuss/Approve By-Law Amendment Recommendation ****Super-Majority Vote Required****
 - B. Measures that Matter Overview
 - C. Financial Update
 - D. Hurricane Ian and Idalia Update
 - E. Establish 2024 General Board Meeting Dates and Locations
 - F. Take-Home Vehicle Policy
 - G. Take-Home Vehicle Coverage Limits ****Super-Majority Vote Required****
 - H. 2024 Legislative Update
 - I. Class Action: Lincoln Adventeres LLC v. Certain Underwriters at Lloyds
 - J. PRM Year-End Training Review
 - K. Upcoming PRM 2024 Training Events and Loss Control Update

3. Broker's Report *Hasib Banglora, Ballator Insurance Group & World Risk Management Staff*
 - A. State of the Property Market
 - B. 2023 Excess Casualty/Work Comp Renewal Program Structure & Terms
 - C. 2024-25 Renewal Applications
 - D. 2024 PRM Conference

4. Legal Counsel Report *Donovan Roper, Esquire*

5. Board Member Items

6. Adjournment

Public Comment: State full name and address. Discussion must be limited to a maximum of five (5) minutes per person.