

PUBLIC RISK MANAGEMENT OF FLORIDA
P&C EXECUTIVE BOARD MEETING
February 9, 2024
Springhill Suites, Lakeland, FL

A G E N D A

8:30 a. m. Call To Order

Frank Gilbert, Chair

CONSENT AGENDA

1. A. Request Approval of the November 3, 2023 Executive Board Meeting Minutes

REGULAR AGENDA

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. Investment / Financial Update
- B. PRM Technology Update
- C. TPA Audit Update
- D. Johns Eastern Contract
- E. AGRiP Renewal Application
- F. Legislative Update
- G. Approve Date and Time Change for the General Board Meeting in June

3. Broker's Report

*Hasib Bangloria, Ballator Insurance Group &
World Risk Management Staff*

- A. State of the Property Market & Carrier Meetings Update
- B. Exploring a PRM 2nd Property Limit Tower
- C. Strategic Prospecting in 2024
- D. 2024 PRM Conference Update
- E. Approve Rate Increases for PRM Conference

4. Legal Counsel Report

Donovan Roper, Esquire

5. Member Items

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

6. Adjourn