

**PUBLIC RISK MANAGEMENT OF FLORIDA**  
**GHT EXECUTIVE BOARD MEETING**

**February 9, 2024**  
**Springhill Suites, Lakeland, FL**

**A G E N D A**

10:00 a.m. Call To Order and Introductions

*Wilbur Dean, Chair*

Consent Agenda

1. Request Approval of October 13, 2023 Executive 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. Financial Status Update
  - B. AGRIP Recognition Application Update
  - C. Businessolver Update and Discussion on 834 File Feeds
  - D. Wellness Program and Health Education Update
  - E. Approve Time Change for General Board Meeting at June Conference
  - F. 2024 PRM Conference Update

3. Broker's Report *World Risk Management – GH Team*
  - A. Executive Status Report - Year End & Current
  - B. GLP-1 & Weight Loss Drugs Discussion
  - C. New Business Marketing Update

4. Florida Blue Report *Brigid Gash, Florida Blue*

5. Legal Counsel Report *Donovan Roper, Roper and Roper*

6. Board Member Items

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

7. Adjournment