

PUBLIC RISK MANAGEMENT OF FLORIDA
P&C EXECUTIVE BOARD MEETING
April 19, 2024
Springhill Suites, Lakeland, FL

A G E N D A

9:00 a. m. Call To Order

Frank Gilbert, Chair

CONSENT AGENDA

1.
 - A. Request Approval of February 9, 2024 Executive Board Meeting Minutes

REGULAR AGENDA

2. Chair's Items *Frank Gilbert, Chair*
 - A. Election of Officers – Chair, Treasurer and Two Representatives
 - B. Executive Director Evaluation

3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Financial Report
 - B. Hurricane Ian Update
 - C. Davies Audit
 - D. AGRIP Renewal Application

4. Broker's Report *Hasib Banglora, Ballator Insurance Group & World Risk Management Staff*
 - A. Property Renewal Status and Forecast
 - B. Property Tower 2 – Status Update
 - C. State of the Market (Liability, Work Comp, Cyber Liability and Ancillary Lines)
 - D. Authorization to Bind Property to be Granted to Executive Director
 - E. Property CAT Adjuster - Status
 - F. Marketing & Prospecting Update
 - G. PRM Annual Conference Update 2024

5. Legal Counsel Report *Donovan Roper, Esquire*

6. Member Items

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

7. Adjourn