

PUBLIC RISK MANAGEMENT OF FLORIDA

GHT EXECUTIVE BOARD MEETING

April 26, 2024

Springhill Suites, Lakeland, FL

A G E N D A

9:00 a.m. Call To Order and Introductions *Wilbur Dean, Chair*

Consent Agenda

1. A. Request Approval of February 9, 2024 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. Chair's Items *Wilbur Dean, Chair*
 - A. Election of Officers – Chair, Treasurer and Two Representatives in June
 - B. Executive Director Evaluation

3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Financial Report
 - B. Use of Surplus
 - C. Review GHT Workshop Survey Results

4. Broker's Report *World Risk Management – GH Team*
 - A. Pool Performance Update
 - B. Discuss GLP-1 Anti-Diabetic & Weight Loss Drugs
 - C. 2024/2025 Renewal Discussion
 - D. PRM-GHT Marketing & Prospecting
 - E. Keenan Breach Update
 - F. PRM Annual Conference Update

5. Florida Blue Report *Karen Whitmore, Florida Blue*

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

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

8. Adjournment