

**PUBLIC RISK MANAGEMENT OF FLORIDA
GROUP HEALTH TRUST
BOARD OF DIRECTORS MEETING
April 26, 2024
Springhill Suites, Lakeland, FL**

A G E N D A

10:30 a.m. Call To Order and Introductions

Wilbur Dean, Chair

Consent Agenda

1. Consent Agenda
 - A. Request Approval of June 16, 2023 Board Meeting Minutes
 - B. Request Approval of October 13, 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. Chair's Items *Wilbur Dean, Chair*
 - A. Election of Officers – Chair, Treasurer and Two Representatives in June
 - B. Executive Director Evaluation
 - C. Executive Board Retreat Update

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

2. 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