

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

A G E N D A

10:30 a.m. Call To Order

Frank Gilbert, Chair

**Welcome New Members
*Greater Naples Fire Rescue District
City of Largo***

Consent Agenda

1. A. Request Approval of November 3, 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 *Frank Gilbert, 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. Hurricane Ian and Idalia Update
 - C. PRM Stewardship Report
 - D. AGRiP Application Update
 - E. Loss Control Update

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

5. Legal Counsel Report *Donovan Roper, Esquire*

6. Board Member Items

7. Adjournment

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