

**PUBLIC RISK MANAGEMENT OF FLORIDA
GROUP HEALTH TRUST
BOARD OF DIRECTORS MEETING
June 13, 2024
Naples Grande Beach Resort, Naples, FL**

**A G E N D A
REVISED**

1:30 p.m. Call To Order and Introductions *Wilbur Dean, Chair*

Consent Agenda

1. Request Approval of April 26, 2024 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

3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Financial Report
 - B. Investment Committee Update
 - C. Discuss/Approve 2024/2025 PRM Administrative Budget
 - D. Discuss/Approve Businessolver Contract

4. Broker's Report *World Risk Management – GH Team*
 - A. Pool Performance Update
 - B. Discuss/Approve Stop Loss Renewal & Rate
 - C. PRM-GHT Marketing & Prospecting
 - D. 2024/2025 Renewal Discussion
 - E. Open Enrollment Communications

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

6. Legal Counsel Report *Donovan Roper, Esquire*

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