

**PUBLIC RISK MANAGEMENT OF FLORIDA
P&C BOARD OF DIRECTORS MEETING
Naples Grande Beach Resort, Naples, FL
June 14, 2024**

**A G E N D A
REVISED**

8:30 a.m. Call To Order

Frank Gilbert, Chair

Consent Agenda

1. A. Request Approval of November 3, 2023 Board Meeting Minutes
- B. Request Approval of April 19, 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 *Frank Gilbert, Chair*
 - A. Election of Officers – Chair, Treasurer and Two Representatives

3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Member Safety Awards
 - B. Financial Report
 - C. Investment Committee Update
 - D. Request Approval of 2024/2025 PRM Administrative Budget
 - E. Approve WRM Contract Renewal
 - F. Approve Davies TPA Contract
 - G. Workers' Comp Update on Cardiologists
 - H. Discuss/Approve By-Law Amendment ****Super-Majority Vote Required****
 - I. Take-Home Vehicle Coverage Limits ****Super-Majority Vote Required****
 - J. Request Approval to Utilize Surplus for Participation Credits
 - K. PRM/WRM Scholarships to Florida State PRIMA Conference

4. Broker's Report *Hasib Banglora, Ballator Insurance Group & World Risk Management Staff*
 - A. Property Insurance Renewal
 - i. Property Renewal Rate Update
 - ii. Association Wind Limits
 - B. State of the Liability/Work Comp Market
 - i. Liability
 - ii. Work Comp
 - iii. Ancillary
 - C. PRM Financial Highlights
 - D. 2024 Prospecting Update
 - E. 2025 & 2026 PRM Annual Conference

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.