



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, August 16, 2024, 10:00 AM

PLACE

511 Lime St., Lakeland, FL

PROCEDURE

The public is welcome to speak at this meeting during Member Items. Speakers are asked to keep their remarks to five (5) minutes. Additional time may be granted at the Chair's discretion. Upon being recognized by the Chair, please state your name and address and speak into the microphone. The order of agenda items may be changed if deemed appropriate by the Executive Board. Please be respectful of others and place your cell phone on silent mode.

CALL TO ORDER

Wilbur Dean, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of April 26, 2024 Executive Board Meeting Minutes.

B. REGULAR AGENDA

1. Executive Director's Report

Robbie Chartier, Executive Director

- A. Automatic Contract Renewal for Roper & Roper, P.A. – acknowledge automatic renewal of General Counsel contract renewal at the same price, terms and conditions.
- B. Approve 2025 Board Meeting Dates – establish and approve meeting dates, times and locations for the 2025 calendar year for Executive and Regular Board meetings.
- C. Quarterly Financial Update – receive current year to date financial update.

- D. PMA – Consent to Assignment – acknowledge PMA’s request for consent to assign to Public Trust Advisors (PTA) to ensure continuity of service.
- E. 2022-2023 Financial Audit Review – receive FY23 Financial Audit review.
- F. AGRIP Recognition Application Renewal – review and provide staff input on the development of new policies required for the AGRiP recognition renewal application process.

2. Broker’s Report

World Risk Management GH Team

- A. Pool Performance – receive report from broker.
- B. Carrier Contract Status - receive report from broker.
- C. Open Enrollment – receive report from broker.
- D. Marketing & Prospecting – receive report from broker on status of new members and prospecting.
- E. 2025 PRM Annual Conference Update – LOCATION CHANGE - receive report from broker on annual conference location for 2025.

3. Florida Blue Report

Robin MacDonald, Florida Blue

4. Legal Counsel Report

Donovan Roper, Esquire

5. Member Items

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

6. Next Meeting

Friday, October 18, 2024, 9:00 AM, Lakeland, FL

7. Adjourn