



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, August 16, 2024, 8:30 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 in silent mode.

CALL TO ORDER

Frank Gilbert, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of April 19, 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. TPA Services Update – receive an update on TPA services and provide staff direction.
- G. 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 P&C Team

- A. State of the Market Review – receive report from broker on state of the market.
- B. Financial Overview - receive report from broker on premium renewal budget.
- C. PRM Renewal Status – Excess Liability, WC & Ancillary Coverages – receive report from broker on status of renewals for all other lines of coverage.
- D. 2024 – 2025 New Member Prospecting Update and Member RFP’s – receive report from broker on status of new members and prospecting.
- E. Renewal Proposal Delivery Status – receive report from broker on delivery of renewals to members.
- F. 2025 PRM Annual Conference Update – LOCATION CHANGE - receive report from broker on annual conference location for 2025.

3. Legal Counsel Report

Donovan Roper, Esquire

- A. Discuss Irregular Election Process (By-Laws Section 6.4) – receive legal report regarding irregular election process during June 14, 2024, meeting and potential remedy.

4. Member Items

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

5. Next Meeting

Friday, November 1, 2024, 9:00 AM, Lakeland, FL

6. Adjourn