



## **PUBLIC RISK MANAGEMENT OF FLORIDA**

### **P&C GENERAL BOARD MEETING AGENDA**

#### **DATE AND TIME**

Friday, November 1, 2024, 10:30 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*

#### **WELCOME NEW MEMBERS:**

**CITY OF JASPER, ST. JOHNS COUNTY AIRPORT AUTHORITY AND TITUSVILLE-COCOA AIRPORT AUTHORITY (Ti-Co)**

#### **ROLL CALL**

#### **AGENDA**

##### **A. CONSENT**

1. Request Approval of June 14, 2024 General Board Meeting Minutes

##### **B. REGULAR AGENDA**

##### **1. Executive Director's Report**

*Robbie Chartier, Executive Director*

- A. Quarterly Financial Update – receive current year to date financial update.
- B. Establish 2025 General Board Meeting Dates and Locations - establish and approve meeting dates, times and locations for the 2025 calendar year for General Board meetings.

- C. AGRIP Recognition Application Renewal – review and provide staff input and/or approval on new policies required for the AGRIP recognition renewal application process. (See detailed agenda for a list of new policies.)

**2. Broker’s Report**

***World Risk Management P&C Team***

- A. Hurricane Helene & Milton Update/Losses to Date - receive an update on the impact of these Hurricanes to the PRM membership.
- B. 2024 Excess Casualty/Work Comp Renewal Program Structure & Terms - receive report from broker on status of renewals
- C. Final PRM Financial Summary – receive a report from the broker on the final PRM renewal.
- D. 2025-2026 Renewal Applications – receive an update from the broker on the 2025-2026 renewal application process and timeline.
- E. 2025 Conference – NEW LOCATION - receive report from broker on annual conference location for 2025.

**3. Legal Counsel Report**

***Donovan Roper, Esquire***

**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, April 4, 2025, 10:30 AM, Altamonte Springs, FL

**6. Adjourn**