



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, November 1, 2024, 9:00 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 in silent mode.

CALL TO ORDER

Frank Gilbert, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of August 16, 2024 Executive 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. 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.

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, February 7, 2025, 8:30 AM, Lakeland, FL

6. Adjourn