



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, January 10, 2025, 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 on silent mode.

CALL TO ORDER

Sandra Amerson, Vice-Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 13, 2024 General Board Meeting Minutes.

B. REGULAR AGENDA

1. Chair's Item

- A. Elect Chair to fill vacant position.

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. Financial Update – receive current year to date financial update.
- B. Investment Committee Meeting – receive update.

- C. Acknowledge/Approve 2025 Board Meeting Dates – establish and approve meeting dates, times and locations for the 2025 calendar year for Executive and Regular Board meetings.
- D. Wellness Grants - update on distribution of wellness funds effective January 1, 2025 – receive report.
- E. Florida Blue ASO fee revision – receive report.
- F. Letter from Employee on loss of Rx benefit – receive letter

3. Broker's Report

World Risk Management GH Team

- A. Pool Performance – receive report from broker.
- B. Carrier Contract Status - receive report from broker.
- C. Cost Saving Opportunities – receive report from broker.
- D. Strategy for 10/1/2025 – receive report from broker.
- E. Marketing & Prospecting – receive report from broker on status of new members and prospecting.
- F. 2025 PRM Conference Update – receive report from broker.

4. Florida Blue Report

Ellen Daley, Florida Blue

- A. Pharmacy – provide updated projections on the savings for pharmacy.

5. Legal Counsel Report

Donovan Roper, Esquire

6. Member Items

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

7. Next Meeting

Friday, April 11, 2025, 10:30 AM, Lakeland, FL

8. Adjourn