



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, February 7, 2025, 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

Sandra Amerson, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of January 10, 2025 Executive Board Meeting Minutes.

B. REGULAR AGENDA

1. Chair's Item

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. PRM/WRM retreat overview – receive report.

3. Broker's Report

World Risk Management GH Team

- A. Status Report – Plan Year & Year to Date - receive report from broker.
- B. Preliminary Block Renewal 5/24-12/24 - receive report from broker.
- C. RFI for Worksite & Fully Insured Dental - receive report from broker.
- D. Florida Blue Wellness Report - receive report from broker.
- E. Benefit Guide Process - receive report from broker.
- F. New Business Marketing Update - receive report from broker on status of new members

4. Florida Blue Report

Ellen Daley, Florida Blue

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, 9:00 AM, Lakeland, FL

8. Adjourn