



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, April 4, 2025, 9:00 AM

PLACE

350 S. Northlake Blvd., Altamonte Springs, 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 February 7, 2025 Executive Board Meeting Minutes

B. REGULAR AGENDA

1. Chair's Items

Frank Gilbert, Chair

- A. Election of Officers in June – Vice-Chair and Two Representatives
- B. Executive Director Evaluation

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. Quarterly Financial Update – receive current year to date financial update.

- B. Hurricane Update – receive update on funds received and funds sent to members.
- C. TPA Services – receive report
- D. Loss Control Services Update- receive report

3. Broker's Report

World Risk Management P&C Team

- A. Hurricane Helene & Milton Updates – receive report from broker.
- B. Property Renewal Status and Forecast – receive report from broker.
- C. Authorization to Bind Property - Grant to Executive Director
- D. State of the Market - Liability, Work Comp, Cyber & Ancillary - receive report from broker.
- E. Authorization to Bind Liability, Work Comp, Cyber Liability & Ancillary Lines – Grant to Executive Director
- F. Marketing & Prospecting Update - receive report from broker.
- G. PRM Annual Conference 2025 - receive report from broker.

4. Legal Counsel Report

Donovan Roper, Esquire

5. Member Items

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

6. Next Meeting

Friday, August 15, 2025, 8:30 AM, Springhill Suites, Lakeland, FL

7. Adjourn