



## **PUBLIC RISK MANAGEMENT OF FLORIDA**

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

#### **DATE AND TIME**

Friday, April 4, 2025, 10:30 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 November 1, 2024 General 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. Pool Stewardship Report – receive report

E. 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. State of the Market - Liability, Work Comp, Cyber & Ancillary - receive report from broker.

D. Marketing & Prospecting Update - receive report from broker.

E. PRM Annual Conference 2025 - receive report from broker.

### **4. Legal Counsel Report**

***Donovan Roper, Esquire***

A. Legislative Update

### **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, June 13, 2025, 9:00 AM, Charlotte Harbor, FL

### **7. Adjourn**