



## **PUBLIC RISK MANAGEMENT OF FLORIDA**

### **GROUP HEALTH TRUST GENERAL BOARD MEETING AGENDA**

#### **DATE AND TIME**

Friday, April 11, 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, Chair**

#### **ROLL CALL**

#### **AGENDA**

##### **A. CONSENT**

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

##### **B. REGULAR AGENDA**

###### **1. Chair's Item**

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

**2. Executive Director's Report**

***Robbie Chartier, Executive Director***

- A. Financial Update – receive current year to date financial update.
- B. GHT Workshop Results – receive report
- C. Benefit Administrator's Guide – receive update

**3. Broker's Report**

***World Risk Management GH Team***

- A. Pool Performance Update – receive report from broker.
- B. Block and Surplus Indications- receive report from broker.
- C. Worksite and Dental RFI Updates - receive report from broker.
- D. 2025/2026 Renewal for Dental & Vision – receive report from broker.
- E. Prospecting & Retention – receive report from broker on status of new members and prospecting.
- F. PRM Annual Conference – receive report from broker.

**4. Florida Blue Report**

***Ellen Daley, Florida Blue***

- A. Sanitas Presentation

**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, June 13, 2025, 10:30 AM, Charlotte Harbor, FL

**8. Adjourn**