



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, June 13, 2025, 10:30 AM

PLACE

5500 Sunseeker Way, Charlotte Harbor, FL

PROCEDURE

The public is welcome to speak at this meeting during Member Items. Speakers are asked to keep their remarks to three (3) 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 June 13, 2024 General Board Meeting Minutes.
2. Request Approval of April 11, 2025 General Board Meeting Minutes.

B. REGULAR AGENDA

1. Chair's Item

- A. Election of Treasurer to fill remainder of Term
- B. Election of Officers – Vice-Chair and Two Representatives
- C. Appeal of Coverage on GLP-1's Letter from Englewood Water – receive letter and discuss FDA approved uses.

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. FY24 Financial Audit – receive report
- B. FY25 Financial Update – receive financial update
- C. Investment Review – receive report
- D. Technology Enhancement Update – receive report.
- E. FY26 Budget Approval – discuss/ratify the FY2026 administrative budget.

3. Broker's Report

World Risk Management GH Team

- A. Pool Performance Update – receive report
- B. PRM Health Trust Marketing & Prospecting – receive report
- C. 2025/2026 Renewal Discussion – receive renewals
- D. Open Enrollment Communications – receive report

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 three (3) minutes per person.

7. Next Meeting

Friday, October 17, 2025, 10:30 AM, Lakeland, FL

8. Adjourn