



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, June 13, 2025, 9:00 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 in silent mode.

CALL TO ORDER

Frank Gilbert, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 14, 2024 General Board Meeting Minutes
2. Request Approval of November 1, 2024 General Board Meeting Minutes
3. Request Approval of April 4, 2025 General Board Meeting Minutes

B. REGULAR AGENDA

1. Chair's Items

Frank Gilbert, Chair

- A. Election of Officers – Vice-Chair and Two Representatives

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. Safety Awards

- B. FY24 Financial Audit – receive report
- C. FY25 Financial Update – receive financial update
- D. Investment Review – receive report
- E. Hurricane Claims Update – receive update on funds received and funds sent to members.
- F. FY26 Budget Approval
- G. Davies Contract Approval
- H. By-Law Change Approvals ****Super-Majority Vote Required****
- I. Take Home Vehicle Exposure Approval ****Super-Majority Vote Required****
- J. Utilization of Surplus Approval
- K. PRM/WRM Scholarships to Florida State PRIMA Conference

3. Broker's Report

World Risk Management P&C Team

- A. Hurricane Helene & Milton Updates – receive report from broker.
- B. Property Renewal Recap – 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 2026 - 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 three (3) minutes per person.

6. Next Meeting

Friday, November 7, 2025, 10:30 AM, Lakeland, FL

7. Adjourn