



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, August 15, 2025, 8:30 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 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 April 4, 2025 Executive Board Meeting Minutes

B. REGULAR AGENDA

1. Executive Director's Report

Robbie Chartier, Executive Director

- A. Contract Renewal for Roper & Roper, P.A. – Approve an increase in compensation for Roper & Roper General Counsel, in the amount of \$36,000 annually, to be paid in equal monthly installments beginning October 1, 2025.
- B. Approve 2026 Board Meeting Dates – establish and approve meeting dates, times and locations for the 2026 calendar year for Executive and Regular Board meetings.
- C. Quarterly Financial Update – receive current year to date financial update.

- D. 2023-2024 Financial Audit Review – receive FY24 Financial Audit review.
- E. NorthStar payment: authorize the Executive Director to pay NorthStar on behalf of the City of Crystal River for reconstruction services.
- F. Davies Claims Audit Review: receive report on audit of worker’s comp and liability claims conducted from April 2024-April 2025.
- G. Survey of TPA Services: receive overview of member response to survey conducted in June, 2025.
- H. TPA Services Update – receive an update on TPA services.

2. Broker’s Report

World Risk Management P&C Team

- A. State of the Market Review – State of the Market (Casualty/WC)
- B. Financial Overview – Summary Report- Renewal Premiums, Loss Fund & Fees - 2025-2026
- C. PRM Renewal Status – Excess Liability, WC & Ancillary Coverages – receive report from broker on status of renewals for all other lines of coverage.
- D. 2025 – 2026 New Member Prospecting Update and Member RFP’s – receive report from broker on status of new member prospecting and Members out to RFP.
- E. Renewal Proposal Delivery Status – report from broker on when delivery of renewals to members will begin.
- F. 2026 PRM Annual Conference Update – report from broker on annual conference 2026.

3. Legal Counsel Report

Donovan Roper, Esquire

4. Member Items

Public Comment: State full name and address. Discussion must be limited to a maximum of three (3) minutes per person.

5. Next Meeting

Friday, November 7, 2025, 9:00 AM, Lakeland, FL

6. Adjourn