



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME

Friday, August 15, 2025, 10:00 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 on silent mode.

CALL TO ORDER

Sandra Amerson, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of April 11, 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 \$21,600 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. Resources for Living – receive quarterly update on usage

2. Broker's Report

World Risk Management GH Team

A. Pool Performance – receive report from broker.

B. Carrier Contract Status - receive report from broker.

C. Marketing & Prospecting – receive report from broker on status of new members and prospecting.

D. Open Enrollment & Renewal Update - receive report from broker.

3. Florida Blue Report

Ellen Daley, Florida Blue

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, October 17, 2025 at 9:00 AM, Lakeland, FL

7. Adjourn