PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME
Friday, October 17, 2025, 9:00 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 August 15, 2025 Executive Board Meeting Minutes.

B. REGULAR AGENDA

1. Executive Director's Report ***Robbie Chartier, Executive Director***

A. Financial Update – receive current year to date financial update.

B. Investment Committee Meeting – receive update.

2. Broker's Report ***World Risk Management GH Team***

A. Pool Performance – receive report from broker.

B. Marketing Ancillary Benefits for 10/2026 - receive report from broker.

C. Post-Open Enrollment Report – receive report from broker.

D. New Business & Prospecting – receive report from broker on status of new members and prospecting.

E. 2026 PRM Conference Update – receive report from broker.

4. Florida Blue Report ***Ellen Daley, Florida Blue***

A. PRIME and Flex Access

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, February 20, 2026, 10:00 AM, Lakeland, FL

8. Adjourn