



PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, October 17, 2025, 10:30 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 on silent mode.

CALL TO ORDER

Sandra Amerson, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 13, 2025 General 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.
- C. Establish 2026 General Board Meeting Dates and Locations – establish and approve meeting dates, times and locations for the 2026 calendar year for General Board meetings.
- D. Resources for Living Utilization Report – receive update for the plan year (Oct-Sept).

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, April 24, 2026, 10:30 AM, Lakeland, FL

8. Adjourn