



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, November 7, 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 in silent mode.

CALL TO ORDER

Frank Gilbert, Chair

WELCOME NEW MEMBERS:

CITY OF ARCHER, IONA-MCGREGOR FIRE & RESCUE DISTRICT, SOUTH TRAIL FIRE & RESCUE DISTRICT, PASCO COUNTY MOSQUITO CONTROL DISTRICT AND PALM HARBOR SPECIAL FIRE RESCUE DISTRICT

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 13, 2025 General Board Meeting Minutes

B. REGULAR AGENDA

1. Davies North America Report

Robbie Chartier, Executive Director
Kara Sepúlveda, President of Workers' Comp

- A. Update from Davies – receive report.

2. Executive Director's Report

Robbie Chartier, Executive Director

- A. Quarterly Financial Update – receive current year to date financial update.
- B. 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.
- C. Update on RFP for TPA Services – receive report.
- D. Disaster Recovery Services – receive report.
- E. PRM Year-End Training Review – receive report.
- F. Upcoming PRM 2026 Training Events and Loss Control Update – receive report.

3. Broker's Report

World Risk Management P&C Team

- A. 2025 Excess Casualty/Work Comp Renewal Program Structure & Terms - receive report from broker on status of renewals
- B. Final PRM Financial Summary – receive a report from the broker on the final PRM renewal.
- C. 2025-2026 PRM Member Renewal Summary – receive report from broker.
- D. 2026-2027 Renewal Applications – receive an update from the broker on the renewal application process and timeline.
- E. 2026 & 2027 PRM Conference Update – receive report from broker on annual conference.

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, April 10, 2026, 10:30 AM, Springhill Suites, Lakeland, FL

7. Adjourn