



## **PUBLIC RISK MANAGEMENT OF FLORIDA**

### **GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA**

#### **DATE AND TIME**

Friday, April 24, 2026, 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 February 20, 2026 Executive Board Meeting Minutes.

##### **B. REGULAR AGENDA**

###### **1. Chair's Item**

- A. Vacant Position for Representative for unexpired term - Appoint a Representative to fill the vacancy of unexpired term.
- B. Election of Officers in June – Chair, Treasurer and Two Representatives
- C. Executive Director Evaluation

**2. Executive Director's Report**

***Robbie Chartier, Executive Director***

- A. Financial Update – receive current year to date financial update.
- B. WRM Consulting Agreement - authorize Executive Director to develop amended terms.
- C. GHT Workshop Update and Future Training – receive report.
- D. Renewal Product Updates & Flex Access Savings – receive report.

**3. Broker's Report**

***World Risk Management GH Team***

- A. Pool Performance – receive report from broker.
- B. Block and Surplus Indications- grant Executive Director authority to use 1% of surplus for renewal.
- C. RFI Results & Recommendations for Life, Disability & Worksite – approve recommendations from broker.
- D. Pilot Solution for Ongoing High-Cost Claimants – approve new pilot solution for ongoing high cost claimants.
- E. Prospecting & Retention – receive report from broker on status of new members and prospecting.
- F. 2026 PRM Annual Conference – receive report from broker.

**4. Florida Blue Report**

***Ellen Daley, Florida Blue***

**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, August 14, 2026, 10:00 AM, Lakeland, FL

**8. Adjourn**