



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C GENERAL BOARD MEETING AGENDA

DATE AND TIME

Friday, April 10, 2026, 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

Jerry Boop, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of November 7, 2025 General Board Meeting Minutes.

B. REGULAR AGENDA

1. Chair's Items

Jerry Boop, Chair

- A. Election of Chair to fill unexpired term - Elect a Chair to fill the vacancy of unexpired term.
- B. Election of Vice-Chair to fill unexpired term - Elect a Vice-Chair to fill the vacancy of unexpired term.
- C. Election of Officers in June – Chair, Treasurer and Two Representatives.
- D. Executive Director Evaluation

2. Davies North America Report

Davies Group

- A. Pool Stewardship Report – receive report.

3. Executive Director’s Report

Robbie Chartier, Executive Director

- A. Quarterly Financial Update – receive current year to date financial update.
- B. Hurricane Update - receive update on funds received and funds sent to members.
- C. RFP for TPA Services – receive report.
- D. PRIMA Scholarships – receive report.
- E. Loss Control Services Update – receive report.

4. Broker’s Report

World Risk Management P&C Team

- A. Property Renewal Status and Forecast – receive report from broker.
- B. Authorization to Bind Property - Grant to Executive Director – receive report from broker.
- C. State of Market – Liability & Impact of Tort Cap Increase – receive report from broker.
- D. State of the Market - Work Comp, Cyber & Ancillary Coverages – receive report from broker.
- E. Marketing & Prospecting Update – receive report from broker.
- F. PRM Annual Conference 2026 – Status of Invitations & Registration – receive report from broker.

5. Legal Counsel Report

Donovan Roper, Esquire

- A. Legislative Update

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

Thursday, June 11, 2026, 2:30 PM, Charlotte Harbor, FL

8. Adjourn