



## **PUBLIC RISK MANAGEMENT OF FLORIDA**

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

#### **DATE AND TIME**

Friday, June 12, 2026, 9:00 AM

#### **PLACE**

5500 Sunseeker Way, Charlotte Harbor, 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.
2. Request Approval of April 24, 2026 General Board Meeting Minutes.

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

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

- A. Election of Officers – Chair, Treasurer and Two Representatives
- B. Appeal of Coverage on GLP-1's Letter from Englewood Water – receive letter and determine whether or not to add GLP-1s as a covered benefit.

## **2. Executive Director's Report**

***Robbie Chartier, Executive Director***

- A. FY25 Financial Audit – receive report.
- B. FY26 Financial Update – receive financial update.
- C. Investment Review – receive report.
- D. WRM Consulting Agreement - approve amended terms and authorize Executive Director to execute.
- E. FY27 Budget Approval – receive proposed administrative budget for ratification, effective 10/1/26.
- F. Product Updates: Ground Ambulance – receive report and determine whether or not to add to covered plans.
- G. Product Updates: Outpatient Therapy - receive report and determine whether or not to add to covered plans.
- H. Product Updates: Home Health Care - receive report and determine whether or not to add to covered plans.
- I. Upcoming Events – receive report

## **3. Broker's Report**

***World Risk Management GH Team***

- A. Pool Performance Update – receive report
- B. New Voluntary Benefits: MetLife Accident, Critical Illness & Hospital Indemnity Plans
- C. PRM Health Trust Marketing & Prospecting – receive report
- D. Renewal for Stop Loss– receive report
- E. Renewal for EGWP Group Medicare – receive report
- F. 2026/2027 Renewal Discussion – receive renewals
- G. Open Enrollment Communications – receive report
- H. PRM Conference Location and Dates – receive report

**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, October 16, 2026, 10:30 AM, Lakeland, FL

**8. Adjourn**