



PUBLIC RISK MANAGEMENT OF FLORIDA

P&C GENERAL BOARD MEETING AGENDA

DATE AND TIME

Thursday, June 11, 2026, 2:30 PM

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 in silent mode.

CALL TO ORDER

Jerry Boop, Chair

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 13, 2025 General Board Meeting Minutes
2. Request Approval of November 7, 2025 General Board Meeting Minutes
3. Request Approval of April 10, 2026 General Board Meeting Minutes

B. REGULAR AGENDA

1. Chair's Items

Jerry Boop, Chair

- A. Election of Vice-Chair - Elect a Vice-Chair to fill the vacancy of unexpired term
- B. Election of Officers – Chair, Treasurer and Two Representatives

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. Disaster Recovery Services Update - receive report
- E. FY27 Budget Approval – receive proposed administrative budget for approval, effective 10/1/26
- F. Safety Awards – presentation of safety awards for FY2024-FY2025
- G. Loss Control Services Update and Narcan Training – receive report
- H. Take Home Vehicle Coverage Update
- I. Utilization of Surplus Approval

3. Broker's Report

World Risk Management P&C Team

- A. Property Renewal Recap
- B. State of the Market – Liability - Tort Cap Impact & Authorization for Executive Director to negotiate & Bind Liability
- C. State of the Market – Work Comp, Cyber & Ancillary - Authorizations for Executive Director to negotiate & Bind WC, Cyber & Ancillary coverages
- D. Marketing & Prospecting Update
- E. PRM Annual Conference 2027 – Location & Dates

4. Davies North America Report

Davies Group

- A. TPA Update – receive report

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, November 6, 2026, 10:30 AM, Lakeland, FL

8. Adjourn