PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME
Friday, August 14, 2026, 8:30 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, Interim Chair***

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of June 10, 2026 Executive Board Meeting Minutes.

B. REGULAR AGENDA

1. Chair's Items ***Jerry Boop, Interim Chair***

A. Vacant Position for Representative for unexpired term - Appoint a Representative to fill the vacancy for the unexpired term through September 30, 2026.

2. Executive Director's Report ***Robbie Chartier, Executive Director***

A. Contract Renewal for Roper & Roper, P.A. – Acknowledge automatic renewal of General Counsel contract renewal at the same price, terms and conditions.

B. Approve 2027 Board Meeting Dates – establish and approve meeting dates, times and locations for the 2027 calendar year for Executive and Regular Board meetings.

C. Fiscal Year 2025 Financial Audit Update – receive update.

D. Quarterly Financial and Investment Report – receive current year to date financial and investment updates.

E. Legal Bill Review – receive report.

F. Claims Audit Review – receive report.

3. Davies North America Report ***Davies Group***

A. TPA Update – receive report.

4. Broker's Report ***World Risk Management P&C Team***

A. State of Casualty & Workers' Compensation – receive report from broker.

B. Ancillary Coverages – Renewal Status – receive report from broker.

C. Financial Overview – Summary Report- receive report from broker.

D. 2026 – 2027 New Member Prospecting and Member RFP's – receive report from broker on status of new member prospecting and Members out to RFP.

E. Renewal Proposal Delivery Status – report from broker on when delivery of renewals to members will begin.

F. 2027 PRM Annual Conference Update – report from broker on annual conference 2027.

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, 9:00 AM, Springhill Suites, Lakeland, FL

8. Adjourn