PUBLIC RISK MANAGEMENT OF FLORIDA

GROUP HEALTH TRUST EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME
Friday, August 14, 2026, 10:00 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 April 24, 2026 Executive Board Meeting Minutes.

B. REGULAR AGENDA

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

2. Broker's Report *World Risk Management GH Team*

A. Pool Performance – receive report from broker.

B. Vendor Renewal Calendar for 2027 - receive report from broker.

C. EGWP 1/2027 Renewal – receive report from broker.

D. Open Enrollment & Renewal Update - receive report from broker.

E. Marketing & Prospecting – receive report from broker on status of new members and prospecting.

3. Florida Blue Report ***Ellen Daley, Florida Blue***

4. Legal Counsel Report ***Donovan Roper, Esquire***

5. Member Items

Public Comment: State full name and address. Discussion must be limited to a maximum of three (3) minutes per person.

6. Next Meeting

Friday, October 16, 2026 at 9:00 AM, Lakeland, FL

7. Adjourn