PUBLIC RISK MANAGEMENT OF FLORIDA

P&C EXECUTIVE BOARD MEETING AGENDA

DATE AND TIME
Friday, November 6, 2026, 9:00 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 in silent mode.

CALL TO ORDER ***Jerry Boop, Chair***

WELCOME NEW MEMBERS:
CITY OF SPRINGFIELD, CITY OF ST. AUGUSTINE, CITY OF MILTON AND IMMOKALEE WATER & SEWER DISTRICT

ROLL CALL

AGENDA

A. CONSENT

1. Request Approval of August 14, 2026 Executive Board Meeting Minutes

B. REGULAR AGENDA

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

A. Vacant Position for Representative for unexpired term - Appoint a Representative to fill the vacancy for the unexpired term through September 30, 2028. Nominations will also be taken from the floor.

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

A. Financial and Investment report update – receive current year to date financial update and investment report.

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

A. 2026 Renewal Program Structure, Rates & Terms Recap - receive report from broker on status of renewals.

B. Final PRM Financial Summary 2026-2027 – receive a report from the broker on the final PRM renewal.

C. 2026-2027 PRM Member Renewal & New Member Summary – receive an update from the broker on the renewal application process and timeline.

4. Davies North America Report ***Davies Group***

A. Update from Davies – 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, February 19, 2027, 8:30 AM, Springhill Suites, Lakeland, FL

8. Adjourn