PUBLIC RISK MANAGEMENT OF FLORIDA

P&C GENERAL BOARD MEETING AGENDA

DATE AND TIME
Friday, November 6, 2026, 10:30 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, 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 June 11, 2026 General 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.

B. Establish 2027 General Board Meeting Dates and Locations - establish and approve meeting dates, times and locations for the 2027 calendar year for General Board meetings.

C. PRM Year-End Training Review – receive report.

D. Upcoming PRM 2027 Training Events and Loss Control Update – receive 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 report from broker.

D. 2026-2027 Renewal Applications – receive an update from the broker on the renewal application process and timeline.

E. 2027 PRM Conference – receive report from broker on annual conference.

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, April 16, 2027, 10:30 AM, Springhill Suites, Lakeland, FL

8. Adjourn