

PUBLIC RISK MANAGEMENT OF FLORIDA
P&C EXECUTIVE BOARD MEETING

Lakeland, FL
August 18, 2023

A G E N D A

8:30 a. m. Call To Order

Frank Gilbert, Chair

CONSENT AGENDA

1. Request Approval of April 28, 2023 Executive Board Meeting Minutes

REGULAR AGENDA

2. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Automatic Contract Renewal for Roper & Roper, P.A.
 - B. Approve 2024 Board Meeting Dates
 - C. Quarterly Financial Update
 - D. Website/Marketing Update
 - E. Pool Defender

3. Broker's Report *World Risk Management P&C Team*
 - A. State of the Market Review
 - B. Financial Overview
 - C. PRM Renewal Status – Excess Liability, WC & Ancillary Coverages
 - D. 2023 New Member Prospecting Update
 - E. Renewal Proposal Delivery Status
 - F. 2024 & 2025 PRM Annual Conference Update

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 five (5) minutes per person.

6. Adjourn