

PUBLIC RISK MANAGEMENT OF FLORIDA
GHT EXECUTIVE BOARD MEETING
Lakeland, FL
August 18, 2023

A G E N D A

10:00 a.m. Call To Order and Introductions

Wilbur Dean, Chair

Consent Agenda

1. Request Approval of April 14, 2023 Executive Board Meeting Minutes

Any Board Member may request to have an item removed from the Consent Agenda and placed on the Regular Agenda for further discussion.

Regular Agenda

2. Chair's Items *Wilbur Dean, Chair*
 - A. Discuss Vacancy on the Executive Board for GHT Representative

3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Automatic Contract Renewal for Roper & Roper
 - B. Approve 2024 Board Meeting Dates
 - C. AGRIP Recognition Submission Process
 - D. Enrollment System
 - E. Quarterly Financial Update
 - F. Businessolver Amendment #4 – New Acquisition Pricing

4. Broker's Report *World Risk Management – GH Team*
 - A. Pool Performance Update
 - B. Compliance Update
 - C. Program Enhancements & Savings
 - D. Open Enrollment & Renewal Update
 - E. PRM-GHT Marketing & Prospecting

5. Florida Blue Report *Brigid Gash, Florida Blue*

6. Legal Counsel Report *Donovan Roper, Legal Counsel*

7. Board Member Items

Public Comment: State full name and address. Discussion must be limited to a maximum of five (5) minutes per person.

8. Adjournment