

**FLORIDA SHERIFFS RISK MANAGEMENT FUND
CLAIMS COMMITTEE MEETING AGENDA**

FSRMF Office, Tallahassee, FL
November 2, 2017

I. CALL TO ORDER..... Sheriff Jerry Demings, Chair

A. Roll Call

Committee Members

Sheriff Jerry Demings, Chair
Sheriff Lou Roberts
Sheriff Bill Farmer

Sheriff David Hobbs
Sheriff Mike Harrison

Independent Advisor

Tom Maida, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)
Wayne Matthews
Judy Boling
Joanna Mueller

Dan Condon
Mike Stephenson
Mike Crews
Tina Graham

B. Review and Approval of Meeting Notes from April 19, 2017*

II. DATA ANALYSIS

A. FSSIP Mike Stephenson

B. SHARP Mike Stephenson

C. FSWCSIP Judy Boling

III. INITIATIVES Mike Stephenson & Judy Boling

A. Update

IV. STRATEGY/LARGE CLAIMS (EXECUTIVE SESSION)..... Mike Stephenson

V. SETTLEMENT AUTHORITY APPROVAL * Mike Stephenson

VI. MISCELLANEOUS BUSINESS Sheriff Jerry Demings

VII. ADJOURN

***Committee Consensus Required**