



**FLORIDA SHERIFFS ASSOCIATION
WORKERS' COMPENSATION PROGRAM
BOARD OF TRUSTEES MEETING**

**The Ritz-Carlton, Amelia Island, FL
Saturday, February 3, 2018
8:30 A.M.
Meeting Room: Santa Maria**

1. CALL TO ORDER Sheriff Ken Mascara

ROLL CALL:

Board of Trustees

**Sheriff Ken Mascara, Chair
Sheriff Harrell Reid
Sheriff Mike Harrison
Sheriff Kevin Rambosk**

**Sheriff Jerry Demings, Vice Chair
Sheriff Lou Roberts
Sheriff Bill Farmer
Sheriff Mark Hunter**

Independent Advisors

**Foley & Lardner, LLP
Pinnacle Actuarial Resources**

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Mike Stephenson
Wayne Matthews
Marsha Gillespie**

**Joanna Mueller
Mike Crews
Judy Boling
Peggy Primicerio**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

July 22, 2017 – Hyatt Regency, Bonita Springs, FL

3. ELECTION OF BOARD MEMBERS* Sheriff Ken Mascara

4. FINANCIAL REPORTS

4.1 Actuarial Review (9/30/2017) Pinnacle Actuarial Resources

4.2 Financial Review (9/30/2017)* Thomas Howell Ferguson, P.A.

4.3 Report on Investments..... Wayne Matthews

5. CLAIMS/LOSS REVIEW/RISK MANAGEMENT

5.1 FSAWCP Run-off Claims Judy Boling

6. OLD BUSINESS Sheriff Ken Mascara

7. NEW BUSINESS Sheriff Ken Mascara

8. ADJOURN..... Sheriff Ken Mascara

***Board Action Required**