



**FLORIDA SHERIFFS MULTIPLE EMPLOYERS TRUST
BOARD OF TRUSTEES MEETING**

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

- 1. CALL TO ORDERSheriff Hunter**

ROLL CALL:

Board of Trustees

**Sheriff Mark Hunter - Chair
Sheriff Bill Farmer**

Independent Advisors

**Foley & Lardner, LLP – Tom Maida
Thomas Howell Ferguson – Russell Perkins**

Hunt Insurance Group, Administrator

**Scott Hunt
Chris Baker**

Tamara Volkert

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Wayne Matthews
Joanna Mueller
Marsha Gillespie**

**Mike Stephenson
Mike Crews
Judy Boling
Peggy Primicerio**

- 2. DISCUSSION OF BOARD MEMBER ELECTION*.....Sheriff Hunter**

- 3. DISCUSSION & APPROVAL OF MINUTES*.....Sheriff Hunter**

July 22, 2017, Hyatt Regency Coconut Point Resort & Spa, Bonita Springs, FL

October 24, 2017, Conference Call

- 4. FINANCIAL REPORTS..... Scott Hunt/Chris Baker**

- 4.1 Actuarial Certifications**
- 4.2 Audited Financial Statements (9/30/2017)***
- 4.3 Interim Financial Statements (11/30/2017)**
- 4.4 Update on Member Investments**



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- 5. MEMBERSHIP UPDATE.....Scott Hunt/Tamara Volkert**
 - 5.1** Membership Update
 - 5.2** 2018-2019 Preliminary Participant Budget Letter
 - 5.3** Florida Sheriffs Multiple Employers Healthcare Fund Update
 - 5.4** Discuss Retreat for Members of FSMET Consortium for Renewal
- 6. GENERAL COUNSEL REPORT Foley & Lardner, LLP**
 - 6.1** Update on Service Mark registration for the FSMET
- 7. OLD BUSINESS.....Scott Hunt/Tamara Volkert**
 - 7.1** FSMET Employee Benefits Seminar 2018 Update
- 8. NEW BUSINESS.....Tamara Volkert**
- 9. ADJOURNSheriff Hunter**

***Board Action Required**