

FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

The Ritz-Carlton, Amelia Island, FL

Friday, February 2, 2018

8:30 A.M.

Meeting Room: Santa Maria

I. CALL TO ORDER.....Sheriff Ken Mascara, Chair

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts

Sheriff Mark Hunter
Sheriff Mike Harrison

Independent Advisors

Foley & Lardner, LLP
Pinnacle Actuarial Resources

Thomas Howell Ferguson, P.A.

Executive Director & Staff

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

Joanna Mueller
Mike Crews
Judy Boling
Peggy Primicerio

B. Review and Approval of Meeting Notes from November 2, 2017*

C. Appointment of New Committee Member

II. PROGRAM RATE ANALYSIS 2018-2019 Pinnacle Actuarial Resources

A. FSSIP: Law Enforcement/Public Officials Liability

B. SHARP:

1. Automobile Liability

2. Physical Damage

C. FSWCSIP: Workers' Compensation

III. PROGRAM RATE DECISIONS 2018-2019..... Joanna Mueller

A. FSSIP: Law Enforcement/Public Officials Liability *

B. SHARP:

1. Automobile Liability*

2. Physical Damage*

C. FSWCSIP: Workers' Compensation*

IV. MISCELLANEOUS BUSINESSSheriff Ken Mascara

A. Pinellas CSO Workers' Compensation Rate Quote*

B. Forfeiture Exclusion Issue*

V. ADJOURN

*Committee Consensus Required