

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

**The Gilchrist Club, Trenton, FL
Friday, April 27, 2018
Deer Run Meeting Center**

I. CALL TO ORDER Sheriff Jerry Demings, Chair

A. Roll Call

Committee Members

Sheriff Jerry Demings, Chair
Sheriff Lou Roberts

Sheriff Mike Harrison
Sheriff Bill Farmer

Independent Advisor

Tom Maida, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)
Wayne Matthews
Judy Boling
Flo Dickinson

Joanna Mueller
Mike Stephenson
Mike Crews
Marsha Gillespie

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

II. DATA ANALYSIS

A. FSSIP Mike Stephenson

- i. Law Enforcement Liability – LEL
- ii. Public Officials Liability – POL

B. SHARP Mike Stephenson

C. FSWCSIP Judy Boling

III. INITIATIVES Mike Stephenson

A. Update

IV. SETTLEMENT AUTHORITY APPROVAL Mike Stephenson

V. MISCELLANEOUS BUSINESS Mike Stephenson & Judy Boling

A. Attorney Fees*

B. Claims Audit*

VI. ADJOURN