

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

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

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

**A. Roll Call**

**Committee Members**

Sheriff Ken Mascara, Chair  
Sheriff Lou Roberts  
Sheriff Mark Hunter

Sheriff Harrell Reid  
Sheriff Jerry Demings

**Independent Advisors**

Tom Maida, General Counsel

AndCo Consulting, LLC

**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 April 19, 2017**

**II. INVESTMENT REPORT .....AndCo Consulting, LLC**

**III. AGREED UPON PROCEDURES – EVALUATION OF INVESTMENT  
AREA..... Wayne Matthews**

**IV. MISCELLANEOUS BUSINESS .....Sheriff Ken Mascara**

**V. ADJOURN**