



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS MEETING
Omni Orlando Resort at ChampionsGate
ChampionsGate, FL
Saturday, July 21, 2018
8:30 A.M.
Celebration Meeting Room**

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

ROLL CALL:

Board of Managers

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

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

Guest

Sheriff Bill Prummell

Independent Advisors

**Tom Maida, General Counsel
Aon Benfield**

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Mike Stephenson
Wayne Matthews
Flo Dickinson**

**Joanna Mueller
Mike Crews
Judy Boling
Marsha Gillespie**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

April 27, 2018 – Gilchrist Club, Trenton, FL

3. COMMITTEE REPORTS Committee Chairs

3.1 Audit Committee ReportSheriff Harrell Reid, Committee Chair

3.1.1 Interim Financial Statements (05/31/2018)

3.1.1.1 FSRMF

3.1.1.2 FSIA

3.1.2 2018 – 2019 FSRMF Budget*

3.1.3 Engagement Letters for Financial & Consulting Services*

3.1.4 Engagement Letter for Actuarial Services*



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3.1.5 Net Asset Analysis Review

3.2 Underwriting Committee Report **Sheriff Ken Mascara, Committee Chair**

3.2.1 2018 – 2019 Reinsurance Renewal*

3.2.2 Scheduling of School Guardians

3.2.3 Membership Update

3.2.3.1 Current Members & Prospects

4. EXECUTIVE DIRECTOR REPORT Don Eslinger

4.1 General Updates

4.1.1 New Board Member Orientation

4.1.2 IT Initiatives

4.1.3 Personnel

4.1.4 Public Records Requests

4.1.5 Legislative Initiatives

4.1.5.1 Florida Statute 768.28

4.1.5.2 SB376 – Retained services of Dr. McDougall

4.1.6 FSMET Line of Credit Renewal and Update*

4.1.7 FSA/FSMET Services and Non-Compete Agreement*

5. RISK MANAGEMENT REPORT Mike Crews

5.1 General Updates

5.1.1 Safe Driver Award

5.1.2 LEFTA

5.2 Future Initiatives

6. GENERAL COUNSEL REPORT Tom Maida



- 7. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson**
- 8. DEVELOPING TRENDS & ISSUESMike Crews/Mike Stephenson**
- 9. OLD BUSINESS**
 - 9.1** Claims Audit Request for Qualification Selection*
 - 9.2** Liability Claims Strategic Management
- 10. NEW BUSINESS**
 - 10.1** Division of Workers' Compensation Audit **Judy Boling**
 - 10.2** XL Catlin Workers' Compensation Claims Review **Judy Boling**
 - 10.3** Workers' Compensation Recent Claim Developments **Judy Boling**
 - 10.4** Board Appointment **Sheriff Ken Mascara**
- 11. ADJOURN Sheriff Ken Mascara**

***Board Action Required**