

FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

Omni Orlando Resort at ChampionsGate
ChampionsGate, FL
Friday, July 20, 2018
8:30 A.M.
Celebration Meeting Room

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

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Mark Hunter

Sheriff Bobby McCallum
Sheriff Mike Harrison

Independent Advisors

Tom Maida, General Counsel
Aon Benfield

Thomas Howell Ferguson, P.A.

Executive Director & Staff

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

Joanna Mueller
Mike Crews
Judy Boling
Marsha Gillespie

B. Review and Approval of Meeting Notes from February 2, 2018

II. 2018 – 2019 REINSURANCE RENEWAL*Aon Benfield

III. COVERAGE CHANGESFlo Dickinson

A. Scheduling of School Guardians

IV. MEMBERSHIP UPDATE.....Flo Dickinson

A. Current Members & Prospects

V. MISCELLANEOUS BUSINESSSheriff Ken Mascara

VI. ADJOURN

*Committee Action Required