



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS MEETING
The Gilchrist Club
Trenton, FL
Tuesday, October 16, 2018
8:30 A.M.
Deer Run Meeting Center**

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

ROLL CALL:

Board of Managers

**Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Mike Harrison
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Harrell Reid
Sheriff Bill Farmer
Sheriff Mark Hunter
Sheriff Bobby McCallum**

Independent Advisors

Tom Maida, General Counsel

FSRMF Executive Director & Staff

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

**Joanna Mueller
Mike Crews
Judy Boling**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

July 21, 2018 – Omni Orlando Resort, ChampionsGate, FL

3. FINANCIAL REPORTS.....Wayne Matthews

3.1 FSRMF Financial Statements (August 31, 2018)

3.2 FSIA Financial Statements (August 31, 2018)

4. COMMITTEE REPORTS Committee Chairs

4.1 Claims Committee Report

4.1.1 Data Analysis

4.1.1.1 FSSIP

4.1.1.2 SHARP

4.1.1.3 FSWCSIP

4.1.1.4 FSAWCP



FSRMF
Board of Managers Meeting
Tuesday, October 16, 2018
Page 3

- 7. GENERAL COUNSEL REPORT Tom Maida**
 - 7.1 Federal Service Mark Registration Update**
- 8. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson**
- 9. DEVELOPING TRENDS & ISSUESMike Crews/Mike Stephenson**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - 11.1 Amendment to Expense and Procurement Policy*..... Wayne Matthews**
- 12. ADJOURN Sheriff Ken Mascara**

***Board Action Required**