

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

**The Gilchrist Club, Trenton, FL
Monday, October 15, 2018
Deer Run Meeting Center**

I. CALL TO ORDER Sheriff Ken Mascara, Chair

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Bobby McCallum

Sheriff Mike Harrison
Sheriff Mark Hunter

Independent Advisors

Tom Maida, General Counsel

Executive Director & Staff

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

Joanna Muller
Mike Crews
Judy Boling

B. Review and Approval of Meeting Notes from July 20, 2018*

II. 2018 – 2019 REINSURANCE RENEWAL REPORTJoanna Mueller

A. Law Enforcement Liability (LEL)/Public Officials Liability (POL)

B. Awards Made Coverage

C. Workers' Compensation

III. MEMBERSHIP UPDATE..... Flo Dickinson

IV. MISCELLANEOUS BUSINESS Sheriff Ken Mascara

V. ADJOURN

***Committee Consensus Required**