



**FLORIDA SHERIFFS MULTIPLE EMPLOYERS TRUST
BOARD OF TRUSTEES MEETING**

**Sandestin Golf and Beach Resort
Saturday, January 19, 2019
8:30 A.M.**

Meeting Room: Magnolia Ballroom B

- 1. CALL TO ORDERSheriff Mark Hunter**

ROLL CALL:

Board of Trustees

**Sheriff Mark Hunter – Chair
Sheriff Bill Farmer**

Sheriff Kevin Rambosk

Independent Advisors

**Foley & Lardner, LLP – Tom Maida
Thomas Howell Ferguson – Russell Perkins**

Hunt Insurance Group, Administrator

**Scott Hunt
Chris Baker**

Tamara Volkert

FSRMF Executive Director & Staff

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

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

- 2. DISCUSSION & APPROVAL OF MINUTES*Sheriff Mark Hunter**

July 21, 2018 - Omni ChampionsGate Resort, ChampionsGate, FL

- 3. FINANCIAL REPORTS..... Scott Hunt/Chris Baker**

- 3.1 Actuarial Certifications**
- 3.2 Financial Audit Engagement Letter***
- 3.3 Audited Financials Discussions (9/30/2018)**
- 3.4 Interim Financial Statements (11/30/2018)**
- 3.5 Update on Member Investments**



**FSMET
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- 4. MEMBERSHIP UPDATE.....Scott Hunt/Tamara Volkert**
 - 4.1** Membership Update
 - 4.2** 2019-2020 Preliminary Participant Budget Letter
 - 4.3** Florida Sheriffs Multiple Employers Healthcare Fund Update
 - 4.4** Discuss Retreat for Members of FSMET Consortium for Renewal
- 5. GENERAL COUNSEL REPORT Foley & Lardner, LLP**
 - 5.1** Update on Service Mark registration for the FSMET
- 6. OLD BUSINESS.....Scott Hunt/Tamara Volkert**
 - 6.1** FSMET Employee Benefits Seminar 2019 Update
- 7. NEW BUSINESS..... Tamara Volkert**
- 8. ADJOURNSheriff Mark Hunter**

***Board Action Required**