



**FLORIDA SHERIFFS MANAGEMENT FUND
BOARD OF MANAGERS MEETING**

**Sandestin Golf and Beach Resort
Saturday, January 19, 2019
8:30 A.M.
Meeting Room: Magnolia Ballroom B**

1. CALL TO ORDERTBD

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
Marsha Gillespie**

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

2. SELECTION OF VICE-CHAIR TBD

3. DISCUSSION & APPROVAL OF MINUTES* TBD

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

4. RE-ELECTION OF BOARD MEMBERS* TBD

5. COMMITTEE REPORTS Committee Chairs

5.1 Claims Committee Report

5.1.1 Data Analysis

5.1.1.1 FSSIP

5.1.1.2 SHARP

5.1.1.3 FSWCSIP

5.1.1.4 FSAWCP



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- 5.1.2** Strategy/Large Claims (Executive Session)
- 5.1.3** Settlement Authority Approval*
- 5.1.4** Miscellaneous Business
- 5.2** Audit Committee Report **Sheriff Harrell Reid**
 - 5.2.1** Audited Financial Statements (9/30/2018)*
 - 5.2.2** Consulting Report on Business, Operational, and Internal Risk Control*
 - 5.2.3** Agreed Upon Procedures – Evaluation of Compliance with Investment Policies and Procedures*
 - 5.2.4** Actuarial Loss Reserve Analysis (9/30/2018)*
 - 5.2.5** Interim Financial Statements (10/31/2018)
 - 5.2.6** Net Asset Analysis Review
 - 5.2.7** Miscellaneous Business
- 5.3** Underwriting Committee Report **TBD**
 - 5.3.1** 2018 – 2019 Reinsurance Renewal Report
 - 5.3.1.1** Law Enforcement Liability/Public Officials Liability
 - 5.3.1.2** Awards Made Coverage
 - 5.3.1.3** Workers' Compensation
 - 5.3.2** Membership Update



5.3.3 Program Rate Decisions 2019-2020

5.3.3.1 FSSIP: Law Enforcement/Public Officials Liability*

5.3.3.2 SHARP:

5.3.3.2.1 Automobile Liability*

5.3.3.2.2 Physical Damage*

5.3.3.3 FSWCSIP: Workers' Compensation*

5.3.3.4 Miscellaneous Business

6. EXECUTIVE DIRECTOR REPORT Don Eslinger

6.1 General Updates

6.1.1 Fund Leadership, Management, and Strategic Plan Update

6.1.2 AGRiP Designation and Governance & Leadership Conference

6.1.3 General Counsel Engagement

6.1.4 FSMET Line of Credit Update

6.1.5 Personnel and Compensation

7. RISK MANAGEMENT REPORT Mike Crews

7.1 General Updates

7.2 Future Initiatives

8. GENERAL COUNSEL REPORT Tom Maida

8.1 Federal Service Mark Registration Update

9. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson

10. DEVELOPING TRENDS & ISSUESMike Crews/Mike Stephenson



11. OLD BUSINESS

12. NEW BUSINESS

12.1 Amendment to Expense and Procurement Policy* **Wayne Matthews**

13. ADJOURN **Sheriff Ken Mascara**

***Board Action Required**