

FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

Sandestin Golf and Beach Resort

Friday, January 18, 2019

Bayview Meeting Room

I. CALL TO ORDER TBD

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
Marsha Gillespie

Joanna Mueller
Mike Crews
Judy Boling
Donna Mendelson

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. PROGRAM RATE ANALYSIS 2019-2020Pinnacle Actuarial Resources

- A. FSSIP: Law Enforcement/Public Officials Liability**
- B. SHARP:**
 - 1. Automobile Liability**
 - 2. Physical Damage**
- C. FSWCSIP: Workers' Compensation**

V. PROGRAM RATE DECISIONS 2019-2020.....Flo Dickinson

- A. FSSIP: Law Enforcement/Public Officials Liability***
- B. SHARP:**
 - 1. Automobile Liability***
 - 2. Physical Damage***
- C. FSWCSIP: Workers' Compensation***

VI. MISCELLANEOUS BUSINESS TBD

VII. ADJOURN

***Committee Consensus Required**