



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

**The Ritz-Carlton, Amelia Island, FL  
Saturday, February 3, 2018  
8:30 A.M.  
Meeting Room: Santa Maria**

**1. CALL TO ORDER..... Sheriff Ken Mascara**

**ROLL CALL:**

**Board of Managers**

**Sheriff Ken Mascara, Chair  
Sheriff Harrell Reid  
Sheriff Mike Harrison  
Sheriff Kevin Rambosk**

**Sheriff Jerry Demings, Vice Chair  
Sheriff Lou Roberts  
Sheriff Bill Farmer  
Sheriff Mark Hunter**

**Guest**

**Sheriff Bobby McCallum**

**Independent Advisors**

**Foley & Lardner, LLP  
Pinnacle Actuarial Resources**

**Thomas Howell Ferguson, P.A.**

**FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (Ret.)  
Mike Stephenson  
Wayne Matthews  
Marsha Gillespie**

**Joanna Mueller  
Mike Crews  
Judy Boling  
Peggy Primicerio**

**2. DISCUSSION & APPROVAL OF MINUTES\* ..... Sheriff Ken Mascara**

November 2, 2017 – FSRMF Office, Tallahassee, FL

**3. ELECTION OF BOARD MEMBERS\* ..... Sheriff Ken Mascara**

**4. COMMITTEE REPORTS..... Committee Chairs**

**4.1 Audit Committee Report ..... Sheriff Harrell Reid, Committee Chair**

**4.1.1 Audited Financial Statements (9/30/2017)\***



**FSRMF  
Board of Managers Meeting  
Saturday, February 3, 2018  
Page 2**

- 4.1.2 Actuarial Loss Reserve Analysis (9/30/2017)\***
  - 4.1.2.1 FSSIP**
  - 4.1.2.2 SHARP**
  - 4.1.2.3 FSWCSIP**
- 4.1.3 Interim Financial Statements (11/30/2017)**
  - 4.1.3.1 FSRMF**
  - 4.1.3.2 FSIA**
- 4.1.4 Net Asset Analysis Review**
- 4.1.5 Committee Member Appointment**
- 4.2 Underwriting Committee Report ..... Sheriff Ken Mascara, Committee Chair**
  - 4.2.1 Program Rate Analysis 2018-2019**
    - 4.2.1.1 FSSIP: Law Enforcement/Public Officials Liability**
    - 4.2.1.2 SHARP:**
      - 4.2.1.2.1 Automobile Liability**
      - 4.2.1.2.2 Physical Damage**
    - 4.2.1.3 FSWCSIP: Workers' Compensation**
  - 4.2.2 Program Rate Decisions 2018-2019**
    - 4.2.2.1 FSSIP: Law Enforcement/Public Officials Liability\***
    - 4.2.2.2 SHARP:**
      - 4.2.2.2.1 Automobile Liability\***
      - 4.2.2.2.2 Physical Damage\***
    - 4.2.2.3 FSWCSIP: Workers' Compensation\***



**FSRMF  
Board of Managers Meeting  
Saturday, February 3, 2018  
Page 3**

**4.2.2.4** Miscellaneous Business:

**4.2.2.4.1** Pinellas CSO Workers' Compensation Rate Quote\*

**4.2.2.4.2** Forfeiture Exclusion Issue\*

**4.2.2.5** Committee Member Appointment

**5. EXECUTIVE DIRECTOR REPORT ..... Don Eslinger**

**5.1** Fund Leadership and Management

**5.1.1** General Updates

**5.2** Actuarial Services Update

**5.3** Strategy Discussion – Litigation Expenditures

**5.4** Modification to Claims Committee Charter

**5.5** AGRIP Recognition Renewal\*

**6. RISK MANAGEMENT REPORT ..... Mike Crews**

**6.1** General Updates

**6.2** Future Initiatives

**6.3** Sheriff Recognition Program

**7. GENERAL COUNSEL REPORT ..... Foley & Lardner, LLP**

**8. SETTLEMENT AUTHORITY APPROVAL\* ..... Mike Stephenson**

**9. DEVELOPING LIABILITY TRENDS & ISSUES .....Mike Crews/Mike Stephenson**

**10. OLD BUSINESS**

**10.1** Investment Managers .....Wayne Matthews

**11. NEW BUSINESS**

**12. ADJOURN..... Sheriff Ken Mascara**

**\*Board Action Required**