



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS SPRING RETREAT
The Gilchrist Club
Trenton, FL
Friday, April 27, 2018
8:30 A.M.
Deer Run Meeting Center**

1. CALL TO ORDER.....Sheriff Ken Mascara, Chair

ROLL CALL:

Board of Managers

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

**Sheriff Jerry Demings, Vice Chair
Sheriff Bobby McCallum
Sheriff Bill Farmer
Sheriff Mark Hunter**

Guest

Sheriff Bill Prummell

Independent Advisors

Tom Maida, General Counsel

AndCo Consulting, LLC

FSRMF Executive Director & Staff

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

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

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

February 3, 2018 – The Ritz-Carlton, Amelia Island, FL

3. FINANCIAL REPORTS.....Wayne Matthews

3.1 FSRMF Interim Financial Statements (February 28, 2018)

3.2 FSIA Interim Financial Statements (February 28, 2018)

4. COMMITTEE REPORTS Committee Chairs

4.1 Investment Committee Report Sheriff Ken Mascara, Committee Chair

4.1.1 Investment Report

4.1.2 Agreed Upon Procedures – Evaluation of Investment Area*

4.2 Claims Committee Report Sheriff Jerry Demings, Committee Chair

4.2.1 Committee Member Appointment



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- 4.2.2** Data Analysis
 - 4.2.2.1** FSSIP
 - 4.2.2.2** SHARP
 - 4.2.2.3** FSWCSIP
- 4.2.3** Initiatives
 - 4.2.3.1** Update
- 4.2.4** Settlement Authority Approval*
- 4.2.5** Attorney Fees*
- 4.2.6** Claims Audit*

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

- 5.1** Fund Leadership, Management, and Strategic Plan*
- 5.2** Subrogation
- 5.3** SB 376 - PTSD
- 5.4** Workers' Compensation Program – Assets and Governance
- 5.5** AGRiP Recognition Renewal
- 5.6** Safe Driver Award
- 5.7** Committee Assignments

6. RISK MANAGEMENT REPORT Mike Crews

- 6.1** General Updates
 - 6.1.1** Power DMS Options
- 6.2** Future Initiatives

7. GENERAL COUNSEL REPORT Foley & Lardner, LLP



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- 8. DEVELOPING LIABILITY TRENDS & ISSUESMike Crews/Mike Stephenson**
- 9. OLD BUSINESS**
 - 9.1 Agreed Upon Procedures - Fraud EvaluationWayne Matthews**
 - 9.2 Proposal for SHARP Rating Algorithm* Joanna Mueller**
- 10. NEW BUSINESS..... Sheriff Ken Mascara**
 - 10.1 LEL Coverage Agreement Change***
- 11. ADJOURN Sheriff Ken Mascara**

***Board Action Required**