



FLORIDA SHERIFFS MULTIPLE EMPLOYERS TRUST
BOARD OF TRUSTEES MEETING
Omni Champions Gate Resort
Champions Gate, FL
Saturday, July 21, 2018
8:30 A.M.
Celebration Meeting Room

1. CALL TO ORDERSheriff Mark Hunter

ROLL CALL:

Board of Trustees

Sheriff Mark Hunter, Chair
Sheriff Kevin Rambosk

Sheriff William Farmer, Vice Chair

Independent Advisors

Foley & Lardner, LLP

Thomas Howell Ferguson P.A.

Hunt Insurance Group, Administrator

Scott Hunt
Chris Baker

Tamara Volkert

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)
Joanna Mueller
Mike Stephenson
Flo Dickinson

Wayne Matthews
Mike Crews
Judy Boling
Marsha Gillespie

2. DISCUSSION & APPROVAL OF MINUTES*Sheriff Mark Hunter

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

3. FINANCIAL REPORTS..... Chris Baker

- 3.1** Interim Financial Statements (5/31/2018)
- 3.2** Investment Report
- 3.3** Engagement Letter for Auditor - 9/30/2018
- 3.4** Actuarial Report for the Consortium and Requested Actuary Change

4. GENERAL ITEMS & MEMBERSHIP UPDATE

- 4.1** Membership Update**Scott Hunt/Tamara Volkert**
- 4.2** Consortium Report.....**Tamara Volkert**
- 4.3** FSMET Line of Credit Renewal and Update* **Don Eslinger**



**FSMET
Board of Trustees Meeting
Saturday, July 21, 2018
Page 2**

- 4.4 FSA/FSMET Endorsement Agreement*
- 5. **GENERAL COUNSEL REPORT Tom Maida**
- 6. **OLD BUSINESS.....Sheriff Mark Hunter**
 - 6.1 Employee Benefits Seminars 2018 Report
- 7. **NEW BUSINESS.....Sheriff Mark Hunter**
 - 7.1 2019 Employee Benefits Seminars Request*
- 8. **ADJOURNSheriff Mark Hunter**

***Board Action Required**