

FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

The Gilchrist Club, Trenton, FL
Monday, October 15, 2018
Deer Run Meeting Center

I. CALL TO ORDER..... Sheriff Lou Roberts

A. Roll Call

Committee Members

Sheriff Lou Roberts

Sheriff Mike Harrison

Sheriff Bill Farmer

Sheriff Kevin Rambosk

Independent Advisor

Tom Maida, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)

Mike Crews

Judy Boling

Flo Dickinson

Joanna Mueller

Mike Stephenson

Wayne Matthews

B. Review and Approval of Meeting Notes from April 27, 2018*

C. Appointment of Committee Member and Committee Chair

II. DATA ANALYSIS

A. FSSIP Mike Stephenson

2.1.1 Law Enforcement Liability (LEL) Claims

2.1.2 Public Officials Liability (POL) Claims

B. SHARP Mike Stephenson

C. FSWCSIP Judy Boling

D. FSAWCP Judy Boling

III. INITIATIVES Mike Stephenson & Judy Boling

A. Update

- IV. STRATEGY/LARGE CLAIMS (EXECUTIVE SESSION)..... Mike Stephenson**
- V. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson**
- VI. MISCELLANEOUS BUSINESS Sheriff Lou Roberts**
- VII. ADJOURN**

***Committee Consensus Required**