

FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

Sandestin Golf and Beach Resort
Friday, January 18, 2019
Bayview Meeting Room

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
Marsha Gillespie

Joanna Mueller
Mike Stephenson
Wayne Matthews
Donna Mendelson

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

i. Law Enforcement Liability (LEL) Claims

ii. 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**