

**FLORIDA SHERIFFS RISK MANAGEMENT FUND
CLAIMS COMMITTEE MEETING AGENDA**

**Gaylord Palms, Kissimmee, FL
Monday, April 15, 2019
St. George Meeting Room #104**

I. CALL TO ORDER.....Sheriff Mike Harrison

A. Roll Call

Committee Members

Sheriff Mike Harrison, Chair
Sheriff Lou Roberts
Sheriff Bill Prummell

Sheriff Kevin Rambosk
Sheriff Bill Farmer

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
Sandy Hidalgo

B. Review and Approval of Meeting Notes from January 18, 2019*

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. Attorney Fees*

B. Summary of Claims Audit Actions

IV. STRATEGY/LARGE CLAIMS (EXECUTIVE SESSION)..... Mike Stephenson

V. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson

VI. MISCELLANEOUS BUSINESSSheriff Mike Harrison

VII. ADJOURN

***Committee Consensus Required**