



**FLORIDA SHERIFFS MULTIPLE EMPLOYERS TRUST
BOARD OF TRUSTEES MEETING**

**Gaylord Palms Marriott
Kissimmee, FL
Monday, April 15, 2019
1:00 P.M.
Meeting Room: St. George #104**

- 1. CALL TO ORDERSheriff Mark Hunter**

ROLL CALL:

Board of Trustees

**Sheriff Mark Hunter, Chair
Sheriff Bill Farmer**

Sheriff Kevin Rambosk

FSMET Executive Director

Don Eslinger, Sheriff (Ret.)

Independent Advisors

Foley & Lardner, LLP

Thomas Howell Ferguson, P.A.

Hunt Insurance Group, Administrator

**Scott Hunt
Chris Baker**

Tamara Volkert

FSRMF Staff

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

**Mike Stephenson
Wayne Matthews
Flo Dickinson
Sandy Hidalgo**

- 2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Mark Hunter**

January 19, 2019 – Sandestin Golf and Beach Resort, Miramar Beach, FL

- 3. INDEPENDENT ACCOUNTANT’S REPORT (9/30/18)*Thomas Howell Ferguson, P.A.**

- 4. ACTUARIAL LOSS RESERVE ANALYSIS (9/30/18)* Chris Baker**

- 5. FINANCIAL REPORTS..... Chris Baker**

5.1 Actuarial Certification for Self-Funded Groups

5.2 Interim Financial Statements (01-31-19)

5.3 Investment Portfolio Performance

- 6. CONSORTIUM CLAIMS REVIEW AND ANALYTICS Scott Hunt**



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- 7. MEMBERSHIP UPDATE - CONSORTIUM.....Scott Hunt/Tamara Volkert**
- 8. EXECUTIVE DIRECTOR REPORT Don Eslinger**
- 9. GENERAL COUNSEL REPORT Tom Maida**
 - 9.1 Federal Service Mark Registration Update**
- 10. DEVELOPING TRENDS & ISSUES Scott Hunt**
- 11. OLD BUSINESSScott Hunt/Tamara Volkert**
 - 11.1 FSMET Employee Benefits Seminar 2019 Update**
- 12. NEW BUSINESS Scott Hunt**
- 13. ADJOURNSheriff Mark Hunter**

***Board Action Required**