



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS SPRING RETREAT**

**Gaylord Palms Marriott
Kissimmee, FL
Monday, April 15, 2019
8:00 A.M.
Meeting Room: St. George #104**

1. CALL TO ORDER.....Sheriff Ken Mascara, Chair

ROLL CALL:

Board of Managers

**Sheriff Ken Mascara, Chair
Sheriff Harrell Reid
Sheriff Lou Roberts
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Mike Harrison, Vice Chair
Sheriff Bobby McCallum
Sheriff Bill Farmer
Sheriff Mark Hunter**

Independent Advisors

Foley & Lardner, LLP

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Mike Stephenson
Wayne Matthews
Flo Dickinson
Marsha Gillespie**

**Joanna Mueller
Mike Crews
Judy Boling
Sandy Hidalgo**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

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

3. FINANCIAL REPORTS.....Wayne Matthews

3.1 FSRMF Interim Financial Statements (February 28, 2019)

4. COMMITTEE REPORTS Committee Chairs

4.1 Investment Committee Report Sheriff Ken Mascara, Committee Chair

4.1.1 Investment Report



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- 4.2** Claims Committee Report **Sheriff Mike Harrison, Committee Chair**
 - 4.2.1** Data Analysis
 - 4.2.1.1** FSSIP
 - 4.2.1.2** SHARP
 - 4.2.1.3** FSWCSIP
 - 4.2.2** Initiatives
 - 4.2.2.1** Attorney Fees*
 - 4.2.2.2** Claims Audit Update
 - 4.2.3** Settlement Authority Approval*
 - 4.2.3.1** Claims Strategy Update
- 5. EXECUTIVE DIRECTOR REPORT..... Don Eslinger**
 - 5.1** Fund Leadership, Management, and Strategic Plan*
 - 5.2** IT Update & Connections to Origami Conversion
 - 5.3** FSMET Update/Consultant*
 - 5.4** Authorization for Concurring Actuarial Study*
 - 5.5** Immigration Detainer Coverage Amendment*
 - 5.6** Workers' Compensation Commutation
- 6. RISK MANAGEMENT REPORT Mike Crews**
 - 6.1** General Updates
 - 6.2** Future Initiatives
- 7. GENERAL COUNSEL REPORT Foley & Lardner, LLP**



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- 8. DEVELOPING LIABILITY TRENDS & ISSUESMike Crews/Mike Stephenson**
- 9. OLD BUSINESS**
 - 9.1 Executive Session* Don Eslinger**
- 10. NEW BUSINESS..... Sheriff Ken Mascara**
- 11. ADJOURN Sheriff Ken Mascara**

***Board Action Required**