

FLORIDA SHERIFFS RISK MANAGEMENT FUND INVESTMENT COMMITTEE MEETING AGENDA

Gaylord Palms, Kissimmee, FL

Monday, April 15, 2019

St. George Meeting Room #104

I. CALL TO ORDER..... Sheriff Ken Mascara

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Kevin Rambosk

Sheriff Harrell Reid
Sheriff Mark Hunter

Independent Advisors

Tom Maida, General Counsel
Weaver C. Barksdale & Associates, Inc.

AndCo Consulting, LLC

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 April 27, 2018*

**II. INVESTMENT REPORT AndCo Consulting, LLC and
Weaver C. Barksdale & Associates, Inc.**

III. MISCELLANEOUS BUSINESS Sheriff Ken Mascara

IV. ADJOURN

*Committee Consensus Required