



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

**Tampa Marriott Water Street  
Tampa, FL  
Saturday, July 27, 2019  
8:30 A.M.  
Meeting Room 12**

**1. CALL TO ORDER .....Sheriff Mark Hunter**

**ROLL CALL:**

**Board of Trustees**

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

**Sheriff Kevin Rambosk**

**FSMET Executive Director**

**Don Eslinger, Sheriff (Ret.)**

**Guest**

**Sheriff Tommy Ford**

**Independent Advisors**

**Tom Maida, Foley & Lardner, LLP  
Bill Fleischacker, Aon  
Janine Jerde, Aon**

**Russell Perkins 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**

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

April 15, 2019 – Gaylord Palms Marriott, FL

**3. FINANCIAL REPORTS..... Chris Baker**

**3.1 Interim Financial Statements (5/31/2019)**

**3.2 Investment Report**

**3.3 Engagement Letter for Auditor - 9/30/2019**

**3.4 Engagement Letter for Consortium Actuary – 9/30/2019\***



**FSMET  
Board of Trustees Meeting  
Saturday, July 27, 2019  
Page 2**

- 4. CONSORTIUM CLAIMS REVIEW AND ANALYTICS .....Scott Hunt/Tamara Volkert**
  
- 5. MEMBERSHIP UPDATE.....Scott Hunt/Tamara Volkert**
  - 5.1 Consortium**
  - 5.2 FSMET Other Members**
  
- 6. EXECUTIVE DIRECTOR REPORT ..... Don Eslinger**
  
- 7. GENERAL COUNSEL REPORT ..... Tom Maida**
  
- 8. OLD BUSINESS .....Scott Hunt/Tamara Volkert**
  
- 9. NEW BUSINESS .....Scott Hunt/Tamara Volkert**
  - 9.1 2020 Employee Benefits Seminar Request\***
  
- 10. ADJOURN .....Sheriff Mark Hunter**

**\*Board Action Required**