



**JOINT FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS AND
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 Ken Mascara, Chair
Sheriff Mark Hunter, Chair**

ROLL CALL:

FSRMF Board of Managers & FSMET Board of Trustees

**Sheriff Ken Mascara, FSRMF Chair
Sheriff Harrell Reid
Sheriff Mark Hunter, FSMET Chair
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Mike Harrison, FSRMF Vice Chair
Sheriff Lou Roberts
Sheriff Bill Farmer, FSMET Vice Chair
Sheriff Bobby McCallum**

Guest

Sheriff Tommy Ford

Independent Advisors

**Tom Maida, General Counsel
Bill Fleischhaker, Aon
Janine Jerde, Aon**

**Russell Perkins, Thomas Howell
Ferguson, P.A.
USI Insurance Services, LLC**

FSRMF Executive Director & Staff

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

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

Hunt Insurance Group, FSMET Administrator

**Scott Hunt
Chris Baker**

Tamara Volkert

- 2. PRESENTATION BY USIJeff Wieners**
- 3. PRESENTATION BY HUNT INSURANCE GROUP Scott Hunt**
- 4. FSMET LINE OF CREDIT UPDATE Don Eslinger**
- 5. DISCUSSION.....Sheriff Mark Hunter**
- 6. ADJOURN Sheriff Ken Mascara
Sheriff Mark Hunter**