

FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

Tampa Marriott Water Street
Tampa, FL
Friday, July 26, 2019
8:30 A.M.
Meeting Room 12

I. CALL TO ORDER Sheriff Ken Mascara, Chair

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Mark Hunter

Sheriff Bobby McCallum
Sheriff Mike Harrison

Independent Advisors

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

Russell Perkins, Thomas Howell
Ferguson, P.A.

Guest

Sheriff Tommy Ford

Executive Director & Staff

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

Joanna Mueller
Mike Crews
Judy Boling
Marsha Gillespie

B. Review and Approval of Meeting Notes from January 18, 2019*

- II. 2019 – 2020 REINSURANCE RENEWAL * Aon Benfield
- III. COVERAGE CHANGES Flo Dickinson
- A. Update on Coverage Changes
- IV. MEMBERSHIP UPDATE Flo Dickinson
- A. Current Members & Prospects
- V. MISCELLANEOUS BUSINESS Sheriff Ken Mascara
- VI. ADJOURN

*Committee Action Required