



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

**Mission Inn
Howey-in-the-Hills, FL
Tuesday, November 19, 2019
8:30 A.M.
El Moro Meeting Room**

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

ROLL CALL:

Board of Trustees

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

Sheriff Kevin Rambosk

FSMET Executive Director

Don Eslinger, Sheriff (Ret.)

Guest

Sheriff Al Nienhuis

Independent Advisors

Colodny Fass, P.A.

Thomas Howell Ferguson, P.A.

Hunt Insurance Group, Administrator

**Scott Hunt
Chris Baker**

Tamara Armstrong

FSRMF Staff

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

**Mike Stephenson
Wayne Matthews
Flo Dickinson**

2. **SELECTION OF TWO ADDITIONAL TRUSTEES*Sheriff Mark Hunter**

3. **DISCUSSION & APPROVAL OF MINUTES*Sheriff Mark Hunter**

July 27, 2019 – Tampa Marriott Water Street, Tampa, FL



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- 4. FINANCIAL REPORTS..... Chris Baker**
 - 4.1 Interim Financial Statements (9/30/2019, preliminary report)
 - 4.2 Consortium Forecast vs Actual
 - 4.3 Investment Reports
 - 4.4 Engagement Letter for Auditor - 9/30/2019*

- 5. CONSORTIUM UPDATE AND REVIEW Scott Hunt/Tamara Armstrong**
 - 5.1 Claims Review and Analytics
 - 5.2 October 1, 2019 Program Enhancements and Outcomes (Action Plan)
 - 5.3 Member Requests for Future Benefit Additions
 - 5.4 Rx Proposal Review and Discussion*

- 6. MEMBERSHIP UPDATE..... Tamara Armstrong/Scott Hunt**
 - 6.1 Consortium Members and Future Prospects
 - 6.2 FSMET Membership Update – Other Members

- 7. EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 7.1 General Counsel Introduction
 - 7.2 Program Director Discussion
 - 7.3 FSMET Strategic Plan
 - 7.4 Administration Agreement Renewal*



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- 8. GENERAL COUNSEL REPORTWes Strickland**
 - 8.1 FSA/FSYR request to join the Consortium**

- 9. OLD BUSINESS Scott Hunt/Tamara Armstrong**

- 10. NEW BUSINESS Scott Hunt/Tamara Armstrong**

- 11. ADJOURNSheriff Mark Hunter**

***Board Action Required**