



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS 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 Ken Mascara, Chair

ROLL CALL:

Board of Managers

**Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Harrell Reid
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Mike Harrison, Vice-chair
Sheriff Bill Farmer
Sheriff Mark Hunter
Sheriff Bobby McCallum**

Guest

Sheriff Al Nienhuis

Independent Advisors

Colodny Fass, P.A.

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

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

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

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

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

3. FINANCIAL REPORTS.....Wayne Matthews

3.1 FSRMF Consolidated Financial Statements (September 30, 2019, preliminary report)

4. COMMITTEE REPORTS Committee Chairs

4.1 Claims Committee Report

4.1.1 Data Analysis

4.1.1.1 FSSIP

4.1.1.2 SHARP

4.1.1.3 FSWCSIP

4.1.1.4 FSAWCP



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- 4.1.2** Initiatives
 - 4.1.2.1** Update
 - 4.1.3** Strategy/Large Claims (Executive Session)
 - 4.1.4** Settlement Authority Approval*
- 4.2** Underwriting Committee Report **Sheriff Ken Mascara**
 - 4.2.1** 2018 – 2019 Reinsurance Renewal Report
 - 4.2.1.1** Law Enforcement Liability/Public Officials Liability
 - 4.2.1.2** Awards Made Coverage
 - 4.2.1.3** Workers’ Compensation
 - 4.2.2** Membership Update
 - 4.2.3** Law Enforcement Liability Exclusion*
- 5. EXECUTIVE DIRECTOR REPORT** **Don Eslinger**
 - 5.1** General Updates
 - 5.1.1** Fund Leadership and Management
 - 5.1.1.1** Personnel
 - 5.1.1.2** Workers’ Compensation Program Action Plan
 - 5.1.1.3** Origami Update
 - 5.1.2** FSMET Update
- 6. RISK MANAGEMENT REPORT** **Mike Crews**
 - 6.1** General Updates
 - 6.2** Future Initiatives



- 7. **GENERAL COUNSEL REPORTWes Strickland**
- 8. **SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson**
- 9. **DEVELOPING TRENDS & ISSUESMike Crews/Mike Stephenson**
- 10. **OLD BUSINESS**
- 11. **NEW BUSINESS**
 - 11.1 **Amendment to Expense & Procurement Policy* Don Eslinger**
- 12. **ADJOURN Sheriff Ken Mascara**

***Board Action Required**