

# FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

Mission Inn, Howey-in-the-Hills, FL

Monday, November 18, 2019

El Moro Meeting Room

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**I. CALL TO ORDER ..... Sheriff Ken Mascara, Chair**

**A. Roll Call**

**Committee Members**

Sheriff Ken Mascara, Chair  
Sheriff Lou Roberts  
Sheriff Bobby McCallum

Sheriff Mike Harrison  
Sheriff Mark Hunter

**Guest**

Sheriff Al Nienhuis

**Independent Advisors**

Colodny Fass, P.A.

Thomas Howell Ferguson, P.A.

**FSRMF Executive Director & Staff**

Don Eslinger, Sheriff (Ret.)  
Mike Crews  
Judy Boling  
Flo Dickinson

Joanna Mueller  
Mike Stephenson  
Wayne Matthews  
Marsha Gillespie

**B. Review and Approval of Meeting Notes from July 26, 2019\***

**II. 2019 – 2020 REINSURANCE RENEWAL REPORT .....Joanna Mueller**

**A. Law Enforcement Liability (LEL)/Public Officials Liability (POL)**

**B. Awards Made Coverage**

**C. Workers' Compensation**

**III. MEMBERSHIP UPDATE..... Flo Dickinson**

**IV. MISCELLANEOUS BUSINESS ..... Sheriff Ken Mascara**

**A. Law Enforcement Liability (LEL) Exclusion\***

**V. ADJOURN**

**\*Committee Consensus Required**