



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

**Saddlebrook Resort
Wesley Chapel, FL
Saturday, January 11, 2020
8:30 A.M.
Pegasus South Meeting Room**

1. CALL TO ORDERSheriff Mark Hunter

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.
Pinnacle Actuarial Resources**

Thomas Howell Ferguson, P.A.

Hunt Insurance Group, Administrator

**Scott Hunt
Chris Baker**

**Tamara Armstrong
John Hunt, Jr.**

FSRMF Staff

**Joanna Mueller
Mike Crews
Judy Boling
Tracy Roseman
Petrina Herring**

**Mike Stephenson
Wayne Matthews
Flo Dickinson
Donna Fuller
Marsha Gillespie**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Mark Hunter

November 19, 2019, Mission Inn, Howey-in-the-Hills, FL

3. FINANCIAL REPORTS..... Chris Baker

3.1 Interim Financial Statements (9/30/2019)

3.2 Consortium Forecast vs Actual

3.3 Investment Reports



- 3.4 Actuarial Certifications
- 3.5 Audited Financial Statement - Draft

- 4. CONSORTIUM UPDATE AND REVIEW Scott Hunt/Tamara Armstrong**
 - 4.1 Claims Review and Analytics
 - 4.2 Program Enhancements and Outcomes
 - 4.3 Member Requests for Future Benefit Cost Projections

- 5. MEMBERSHIP UPDATE..... Tamara Armstrong/Scott Hunt**
 - 5.1 Consortium Members
 - 5.2 FSMET Other Members

- 6. EXECUTIVE DIRECTOR REPORT Don Eslinger**

- 7. GENERAL COUNSEL REPORTWes Strickland**

- 8. OLD BUSINESSSheriff Mark Hunter**
 - 8.1 Employee Benefits Seminars 2020

- 9. NEW BUSINESS Sheriff Mark Hunter**

- 10. ADJOURNSheriff Mark Hunter**

***Board Action Required**