

FLORIDA SHERIFFS RISK MANAGEMENT FUND BOARD OF MANAGERS MEETING

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

1. CALL TO ORDERSheriff Ken Mascara, Chair

ROLL CALL:

Board of Managers
Sheriff Ken Mascara, Chair
Sheriff Harrell Reid
Sheriff Lou Roberts
Sheriff Kevin Rambosk

Sheriff Bill Prummell

<u>Guest</u>

Sheriff Al Nienhuis

Independent Advisors

Colodny Fass, P.A.
Pinnacle Actuarial Resources

FSRMF Executive Director & Staff

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

Petrina Herring

Sheriff Mike Harrison, Vice-Chair

Thomas Howell Ferguson, P.A.

Sheriff Bill Farmer Sheriff Mark Hunter Sheriff Bobby McCallum

Joanna Mueller Mike Crews Judy Boling

Donna Fuller Marsha Gillespie

2. DISCUSSION & APPROVAL OF MINUTES*...... Sheriff Ken Mascara

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

- 3. RE-ELECTION OF BOARD MEMBERS*..... Sheriff Ken Mascara
- 4. COMMITTEE REPORTSCommittee Chairs
 - - **4.1.1** Audited Financial Statements (9/30/2019) *
 - **4.1.2** Consulting Report on Business, Operational, and Internal Risk Control*
 - **4.1.3** Agreed Upon Procedures Evaluation of Compliance with Investment Policies and Procedures*
 - **4.1.4** Actuarial Loss Reserve Analysis (9/30/2019) *



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*Board Action Required				
11.	ADJOURN Sheriff Ken Mascara			
10.	NEW BUSINESS			
9.	OLD BUSINESS			
8.	DEVELOPING TRENDS & ISSUESMike Crews/Mike Stephenson			
7.	GENER	GENERAL COUNSEL REPORTWes Strickland		
	6.2	Future :	Initiatives	
	6.1	General	Updates	
6.	RISK N	RISK MANAGEMENT REPORT Mike Crew		
		5.1.3	Pooling Talking Points	
		5.1.2	AGRiP Governance & Leadership Conference	
		5.1.1	Fund Leadership, Management, and Strategic Plan Update	
	5.1	General	Updates	
5.	EXECU	EXECUTIVE DIRECTOR REPORTDon Eslinger		
			4.2.2.4 Miscellaneous Business	
			4.2.2.3 FSWCSIP: Workers' Compensation*	
			4.2.2.2 Physical Damage*	
			4.2.2.2.1 Automobile Liability*	
			4.2.2.1 FSSIP: Law Enforcement/Public Officials Liability* 4.2.2.2 SHARP:	
		4.2.2	Program Rate Decisions 2020-2021	
			Workers' Compensation Offensive	
	4.2 Underwriting Committee Report Sheriff Ken M			
		4.1.7	Miscellaneous Business	
		4.1.6	Net Asset Analysis Review	
		4.1.5	Interim Financial Statements (11/30/2019)	

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