



**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**

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

Guest

Sheriff Al Nienhuis

Independent Advisors

**Colodny Fass, P.A.
Pinnacle Actuarial Resources**

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

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

**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 REPORTS Committee Chairs

4.1 Audit Committee Report Sheriff Harrell Reid

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) *

