



**JOINT FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS AND
FLORIDA SHERIFFS MULTIPLE EMPLOYERS TRUST
BOARD OF TRUSTEES MEETING**

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

- 1. CALL TO ORDER.....Sheriff Ken Mascara, Chair
Sheriff Mark Hunter, Chair**

ROLL CALL:

FSRMF Board of Managers & FSMET Board of Trustees

**Sheriff Ken Mascara, FSRMF Chair
Sheriff Harrell Reid
Sheriff Mark Hunter, FSMET Chair
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Mike Harrison, FSRMF Vice Chair
Sheriff Lou Roberts
Sheriff Bill Farmer, FSMET Vice Chair
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
Donna Fuller
Marsha Gillespie**

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

Hunt Insurance Group, FSMET Administrator

**Scott Hunt
Chris Baker**

**Tamara Armstrong
John Hunt, Jr.**

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

July 27, 2019 – Tampa Marriott Water Street, FL

- 3. CLAIM FOR PAYMENT OF BENEFITWes Strickland**



- 4. TRANSITION SERVICES AGREEMENT Don Eslinger**
 - 4.1** Hunt Insurance Group & FSMET Agreement* (FSMET)
 - 4.2** FSMET & FSRMF Contract* (FSMET & FSRMF)
 - 4.3** FSRMF Budget Adjustment* (FSRMF)
 - 4.4** Formation of Florida Sheriffs Employee Benefits Agency LLC* (FSMET)

- 5. ADJOURN Sheriff Ken Mascara
Sheriff Mark Hunter**