

# FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING COMMITTEE MEETING AGENDA

Saddlebrook Resort, Wesley Chapel, FL

Friday, January 10, 2020

Pegasus South Meeting Room

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## I. CALL TO ORDER ..... Sheriff Ken Mascara

### 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 Advisor

Wes Strickland, General Counsel  
Russell Perkins, Thomas Howell  
Ferguson, P.A.

Art Randolph, Pinnacle Actuarial  
Resources

#### FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)  
Mike Crews  
Judy Boling  
Flo Dickinson  
Donna Fuller  
Marsha Gillespie

Joanna Mueller  
Mike Stephenson  
Wayne Matthews  
Tracy Roseman  
Petrina Herring

### B. Review and Approval of Meeting Notes from November 18, 2019\*

## II. WORKERS' COMPENSATION OFFENSIVE ..... Don Eslinger & Flo Dickinson

## III. PROGRAM RATE ANALYSIS 2020-2021 ..... Pinnacle Actuarial Resources

A. FSSIP: Law Enforcement/Public Officials Liability

B. SHARP:

1. Automobile Liability

2. Physical Damage

C. FSWCSIP: Workers' Compensation

**IV. PROGRAM RATE DECISIONS 2020-2021 .....Flo Dickinson**

**A. FSSIP: Law Enforcement/Public Officials Liability\***

**B. SHARP:**

**1. Automobile Liability\***

**2. Physical Damage\***

**C. FSWCSIP: Workers' Compensation\***

**V. MISCELLANEOUS BUSINESS ..... Sheriff Ken Mascara**

**VI. ADJOURN**

**\*Committee Consensus Required**