



**FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST  
BOARD OF TRUSTEES SPRING RETREAT  
WEBINAR**

**GoToMeeting  
Tuesday, April 21, 2020  
9:00 A.M.**

- 1. CALL TO ORDER .....Sheriff Mark Hunter**

**ROLL CALL:**

**Board of Trustees**

**Sheriff Mark Hunter, Chair  
Sheriff Bill Farmer  
Sheriff Mike Harrison**

**Sheriff Kevin Rambosk  
Sheriff Bobby McCallum**

**Guest**

**Sheriff Al Nienhuis**

**Independent Advisors**

**Colodny Fass, P.A.**

**Thomas Howell Ferguson, P.A.**

**FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (Ret.)  
Tracy Roseman  
Wayne Matthews  
Flo Dickinson  
Eric Larson**

**Joanna Mueller  
Mike Crews  
Judy Boling  
Mike Stephenson  
Marsha Gillespie**

- 2. DISCUSSION & APPROVAL OF MINUTES\* ..... Sheriff Mark Hunter**

January 11, 2020 – Saddlebrook Resort, Wesley Chapel, FL

- 3. SELECTION OF VICE-CHAIR\* .....Sheriff Mark Hunter**

- 4. SELECTION OF OFFICERS\* ..... Don Eslinger**

- 5. FSEBT TEAM INTRODUCTIONS .....Don Eslinger/Tracy Roseman**

- 6. INDEPENDENT ACCOUNTANT’S REPORT\* ..... Russell Perkins**

- 7. ACTUARIAL LOSS RESERVE ANALYSIS .....Wayne Matthews**

- 8. ACTUARIAL CERTIFICATIONS .....Wayne Matthews**



**9. FINANCIAL REPORTS.....Wayne Matthews**

**9.1** Interim Financial Statements (1/31/2020)

**9.2** Investment Reports

**10. CONSORTIUM ..... Tracy Roseman**

**10.1** Claims Review

**10.2** Analytics

**11. MEMBERSHIP UPDATE..... Tracy Roseman**

**11.1** Consortium Members

**11.2** FSEBT Other Members

**12. GENERAL COUNSEL REPORT .....Wes Strickland**

**13. OLD BUSINESS .....Sheriff Mark Hunter**

**8.1** Employee Benefits Seminars 2020

**14. NEW BUSINESS ..... Sheriff Mark Hunter**

**15. ADJOURN .....Sheriff Mark Hunter**

**\*Board Action Required**