



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS SPRING RETREAT
WEBINAR**

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

1. CALL TO ORDER Sheriff 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.

Thomas Howell Ferguson, P.A.

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Mike Stephenson
Wayne Matthews
Flo Dickinson
Eric Larson**

**Joanna Mueller
Mike Crews
Judy Boling
Tracy Roseman
Marsha Gillespie**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

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

3. FINANCIAL REPORTS Wayne Matthews

3.1 FSRMF Interim Financial Statements (February 29, 2020)

4. EXECUTIVE DIRECTOR REPORT Don Eslinger

4.1 General Updates

4.1.1 Administration Joanna Mueller

4.1.2 FSWCSIP Judy Boling

4.1.3 SHARP Mike Stephenson



- 4.1.4 FSSIP Mike Stephenson**
 - 4.1.4.1 Settlement Authority Approval***
- 4.1.5 Risk Management Mike Crews**
- 4.1.6 Member Services Flo Dickinson**

- 5. GENERAL COUNSEL REPORTWes Strickland**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURN Sheriff Ken Mascara**

***Board Action Required**