



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS MEETING**

**Hyatt Coconut Point
Bonita Springs, FL
Sunday, July 26, 2020
8:30 A.M.
Pine Meeting Room**

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

Wes Strickland, General Counsel

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

FSRMF Executive Director & Staff

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

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

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

April 21, 2020 – GoToMeeting Webinar, Tallahassee, FL

3. COMMITTEE REPORTS Committee Chairs

3.1 Investment Committee Report..... Sheriff Ken Mascara, Committee Chair

3.1.1 Investment Report

3.1.2 Investment Policy Review and Modification*

3.2 Audit Committee Report Sheriff Harrell Reid, Committee Chair

3.2.1 Consolidated Interim Financial Statements (05/31/2020)

3.2.2 2020 – 2021 FSRMF Budget*



- 3.2.3 Net Asset Analysis Review
- 3.2.4 Engagement Letters for Financial & Consulting Services*
- 3.2.5 Engagement Letter for Actuarial Services*
- 3.3 Underwriting Committee Report **Sheriff Ken Mascara, Committee Chair**
 - 3.3.1 2020 – 2021 Reinsurance Renewal*
 - 3.3.2 Membership Update
 - 3.3.2.1 Current Members & Prospects
- 3.4 Claims Committee Report **Sheriff Mike Harrison, Committee Chair**
 - 3.4.1 Data Analysis
 - 3.4.1.1 FSSIP
 - 3.4.1.2 SHARP
 - 3.4.1.3 FSWCSIP
 - 3.4.1.4 FSAWCP
 - 3.4.2 Initiatives
 - 3.4.3 Strategy/Large Claims (Executive Session)
 - 3.4.4 Settlement Authority Approval*

- 4. **EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 4.1 Attorney Fees*
 - 4.2 General Updates
 - 4.2.1 Administration **Joanna Mueller**
 - 4.2.2 Risk Management **Mike Crews**

- 5. **GENERAL COUNSEL REPORTWes Strickland**



6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURN Sheriff Ken Mascara

***Board Action Required**