

FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

Hyatt Coconut Point
Bonita Springs, FL
Saturday, July 25, 2020
Pine Meeting Room

I. CALL TO ORDER.....Sheriff Mike Harrison

A. Roll Call

Committee Members

Sheriff Mike Harrison, Chair
Sheriff Lou Roberts
Sheriff Bill Prummell

Sheriff Kevin Rambosk
Sheriff Bill Farmer

Independent Advisors

Wes Strickland, General Counsel

Russell Perkins, Thomas Howell
Ferguson, P.A.

Guest

Sheriff Al Nienhuis

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)
Mike Crews
Judy Boling
Flo Dickinson
Eric Larson

Joanna Mueller
Mike Stephenson
Wayne Matthews
Tracy Roseman
Marsha Gillespie

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

II. DATA ANALYSIS

A. FSSIP Mike Stephenson

- i. Law Enforcement Liability (LEL) Claims
- ii. Public Officials Liability (POL) Claims

B. SHARP Mike Stephenson

C. FSWCSIP Judy Boling

D. FSAWCP Judy Boling

- III. INITIATIVES Mike Stephenson & Judy Boling
- IV. STRATEGY/LARGE CLAIMS (EXECUTIVE SESSION)..... Mike Stephenson
- V. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson
- VI. MISCELLANEOUS BUSINESSSheriff Mike Harrison
- VII. ADJOURN

*Committee Consensus Required