



FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST BOARD OF TRUSTEES MEETING

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

1. CALL TO ORDERSheriff Mark Hunter

ROLL CALL:

Board of Trustees

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

**Sheriff Kevin Rambosk
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.)
Tracy Roseman
Wayne Matthews
Flo Dickinson
Eric Larson
Melissa Campbell**

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

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Mark Hunter

April 21, 2020 – GoToMeeting Webinar, Tallahassee, FL

3. FINANCIAL REPORTSWayne Matthews

3.1 Interim Financial Statements (5/31/2020)

3.2 2020-2021 FSEBT Budget*

3.3 Investment Report

3.4 Engagement Letter for Auditor – 9/30/2020*

3.5 Engagement Letter for Consortium Actuary – 9/30/2020*



- 4. CONSORTIUM Tracy Roseman**
 - 4.1** Claims Review
 - 4.2** Analytics

- 5. MEMBERSHIP UPDATE..... Tracy Roseman**
 - 5.1** Consortium Members
 - 5.2** FSEBT Other Members

- 6. EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 6.1** General Updates
 - 6.1.1** FSEBT Transition Tracy Roseman

- 7. GENERAL COUNSEL REPORTWes Strickland**

- 8. OLD BUSINESSSheriff Mark Hunter**

- 9. NEW BUSINESS Sheriff Mark Hunter**

- 10. ADJOURNSheriff Mark Hunter**

***Board Action Required**