

FLORIDA SHERIFFS RISK MANAGEMENT FUND INVESTMENT COMMITTEE MEETING AGENDA

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

I. CALL TO ORDER..... Sheriff Ken Mascara

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Kevin Rambosk

Sheriff Harrell Reid
Sheriff Mark Hunter

Independent Advisors

Wes Strickland, General Counsel
Dan Johnson, AndCo Consulting, LLC

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 April 15, 2019*

II. INVESTMENT REPORT AndCo Consulting, LLC

A. Investment Policy Review and Modification*

III. MISCELLANEOUS BUSINESS Sheriff Ken Mascara

IV. ADJOURN

***Committee Consensus Required**