

**FLORIDA SHERIFFS RISK MANAGEMENT FUND
UNDERWRITING COMMITTEE MEETING AGENDA**

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

I. CALL TO ORDER Sheriff Ken Mascara, Chair

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Lou Roberts
Sheriff Mark Hunter

Sheriff Bobby McCallum
Sheriff Mike Harrison

Independent Advisors

Wes Strickland, General Counsel

Russell Perkins, Thomas Howell
Ferguson, P.A.

Guest

Sheriff Al Nienhuis

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

B. Review and Approval of Meeting Notes from January 10, 2020*

II. 2020 – 2021 REINSURANCE RENEWAL* Joanna Mueller

III. MEMBERSHIP UPDATE.....Flo Dickinson

A. Current Members & Prospects

IV. MISCELLANEOUS BUSINESS Sheriff Ken Mascara

V. ADJOURN

***Committee Action Required**