

FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

Sawgrass Marriott Resort, Ponte Vedra Beach, Florida

Friday, January 22, 2021

Gallery Meeting Room

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

A. Roll Call

Committee Members

Sheriff Mike Harrison, Chair
Sheriff Bill Farmer

Sheriff Kevin Rambosk
Sheriff Bill Prummell

Independent Advisor

Wes Strickland, General Counsel
Art Randolph, Pinnacle Actuarial
Resources

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
Marsha Gillespie

Joanna Mueller
Mike Stephenson
Wayne Matthews
Tracy Roseman

B. Review and Approval of Meeting Notes from July 25, 2020*

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 BUSINESS Sheriff Mike Harrison
 - VII. ADJOURN
- *Committee Consensus Required