



**FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST  
BOARD OF TRUSTEES MEETING**

**Sawgrass Marriott Resort  
Ponte Vedra Beach, FL  
Saturday, January 23, 2021  
8:30 A.M.  
Gallery Meeting Room**

**1. CALL TO ORDER .....Sheriff Mark Hunter**

**ROLL CALL:**

**Board of Trustees**

**Sheriff Mark Hunter, Chair  
Sheriff Kevin Rambosk  
Sheriff Mike Harrison**

**Sheriff Bill Farmer, Vice-Chair  
Sheriff Bobby McCallum**

**Guest**

**Sheriff Al Nienhuis**

**Independent Advisors**

**Wes Strickland, General Counsel  
Art Randolph, Pinnacle Actuarial  
Resources**

**Russell Perkins, Thomas Howell  
Ferguson, P. A.**

**FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (Ret.)  
Tracy Roseman  
Wayne Matthews  
Flo Dickinson  
Marsha Gillespie**

**Joanna Mueller  
Mike Crews  
Judy Boling  
Mike Stephenson**

**2. DISCUSSION & APPROVAL OF MINUTES\* ..... Sheriff Mark Hunter**

July 26, 2020 – Hyatt Coconut Point, Bonita Springs, FL  
November 19, 2020 – Special Called Teleconference, Tallahassee, FL

**3. FINANCIAL REPORTS .....Wayne Matthews**

**3.1** Interim Financial Statements (11/30/2020, preliminary report)

**3.2** Investment Report



- 4. CONSORTIUM ..... Tracy Roseman**
  - 4.1** Claims Review and 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** FSA Agreement\*
    - 6.1.2** FSEBT Strategic Plan Update
  
- 7. GENERAL COUNSEL REPORT .....Wes Strickland**
  
- 8. OLD BUSINESS .....Sheriff Mark Hunter**
  
- 9. NEW BUSINESS ..... Sheriff Mark Hunter**
  
- 10. ADJOURN .....Sheriff Mark Hunter**

**\*Board Action Required**