



**FLORIDA SHERIFFS RISK MANAGEMENT FUND
BOARD OF MANAGERS MEETING**

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

1. CALL TO ORDER Sheriff Ken Mascara, Chair

ROLL CALL:

Board of Managers

**Sheriff Ken Mascara, Chair
Sheriff Harrell Reid
Sheriff Kevin Rambosk
Sheriff Bill Prummell**

**Sheriff Mike Harrison, Vice-Chair
Sheriff Bill Farmer
Sheriff Mark Hunter
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.)
Mike Stephenson
Wayne Matthews
Flo Dickinson
Marsha Gillespie**

**Joanna Mueller
Mike Crews
Judy Boling
Tracy Roseman**

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Ken Mascara

July 26, 2020 – Hyatt Coconut Point, Bonita Springs, FL

November 19, 2020 – Special Called Teleconference, Tallahassee, FL

3. RE-ELECTION OF BOARD MEMBERS* Sheriff Ken Mascara

4. COMMITTEE REPORTS Committee Chairs

4.1 Claims Committee Report Sheriff Mike Harrison, Committee Chair

4.1.1 Data Analysis

4.1.1.1 FSSIP

4.1.1.2 SHARP



- 4.3.5** Program Rate Analysis 2021-2022
- 4.3.6** Program Rate Decisions 2021-2022
 - 4.3.6.1** Rate Discussion
 - 4.3.6.2** Program Rate Discussion
 - 4.3.6.3** FSSIP: Law Enforcement/Public Officials Liability*
 - 4.3.6.4** SHARP:
 - 4.3.6.4.1** Automobile Liability*
 - 4.3.6.4.2** Physical Damage*
 - 4.3.6.5** FSWCSIP: Workers' Compensation*
- 4.3.7** Miscellaneous Business

- 5. EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 5.1** General Updates
 - 5.1.1** FSA Agreement*
 - 5.1.2** Administration **Joanna Mueller**
 - 5.1.2.1** FSRMF 2019-2021 Strategic Plan Update
 - 5.1.2.2** Florida Retirement System (FRS) Discussion*
 - 5.1.3** Risk Management **Mike Crews**
- 6. GENERAL COUNSEL REPORTWes Strickland**
- 7. OLD BUSINESS Sheriff Ken Mascara**
- 8. NEW BUSINESS**
 - 8.1** Committee Appointment..... **Sheriff Ken Mascara**
- 9. ADJOURN Sheriff Ken Mascara**

***Board Action Required**