

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

**Sawgrass Marriott Resort, Ponte Vedra Beach, FL  
Friday, January 22, 2021  
Gallery Meeting Room**

---

**I. CALL TO ORDER.....Sheriff Ken Mascara, Chair**

**A. Roll Call**

**Committee Members**

Sheriff Ken Mascara, Chair  
Sheriff Mark Hunter

Sheriff Bobby McCallum  
Sheriff Mike Harrison

**Independent Advisors**

Wes Strickland, General Counsel  
Art Randolph, Pinnacle Actuarial  
Resources

Russell Perkins, Thomas Howell  
Ferguson, P. A.

**Guest**

Sheriff Al Nienhuis

**Executive Director & Staff**

Don Eslinger, Sheriff (ret.)  
Mike Stephenson  
Wayne Matthews  
Flo Dickinson  
Marsha Gillespie

Joanna Mueller  
Mike Crews  
Judy Boling  
Tracy Roseman

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

**II. 2020 – 2021 REINSURANCE RENEWAL REPORT..... Joanna Mueller**

**A. Law Enforcement Liability (LEL)/Public Officials Liability (POL)**

**B. Awards Made**

**C. Workers' Compensation**

**D. Financial Analysis..... Wayne Matthews**

**III. MEMBERSHIP UPDATE.....Flo Dickinson**

**IV. MEMBERSHIP INCENTIVES DISCUSSION\*..... Don Eslinger**

**V. WORKERS' COMPENSATION OFFENSIVE UPDATE .....Flo Dickinson**

**VI. PROGRAM RATE ANALYSIS 2021-2022 ..... Pinnacle Actuarial Resources**

**A. FSSIP: Law Enforcement/Public Officials Liability**

**B. SHARP:**

**1. Automobile Liability**

**2. Physical Damage**

**C. FSWCSIP: Workers' Compensation**

**VII. PROGRAM RATE DECISIONS 2021-2022.....Flo Dickinson**

**A. Rate Discussion**

**B. FSSIP: Law Enforcement/Public Officials Liability\***

**C. SHARP:**

**1. Automobile Liability\***

**2. Physical Damage\***

**D. FSWCSIP: Workers' Compensation\***

**VIII. MISCELLANEOUS BUSINESS .....Sheriff Ken Mascara**

**IX. ADJOURN**

**\*Committee Action Required**