

# FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

Florida Sheriffs Risk Management Fund

Tallahassee, FL

Thursday, April 15, 2021

David C. Hobbs Training Room

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

### A. Roll Call

#### Committee Members

Sheriff Mike Harrison, Chair  
Sheriff Bill Prummell  
Sheriff Bobby McCallum

Sheriff Kevin Rambosk  
Sheriff Bill Farmer

#### Independent Advisors

Wes Strickland, General Counsel

#### FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)  
Mike Crews  
Judy Boling  
Flo Dickinson  
Eric Larson

Joanna Mueller  
Mike Stephenson  
Wayne Matthews  
Tracy Roseman  
Marsha Gillespie

### B. Review and Approval of Meeting Notes from January 22, 2021\*

## 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