



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

Florida Sheriffs Risk Management Fund
Tallahassee, FL
Friday, April 16, 2021
8:30 A.M.
David C. Hobbs Training 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**

Independent Advisors

Wes Strickland, General Counsel

Matthew Scarfone, Colodny Fass, P.A.

FSRMF Executive Director & Staff

**Don Eslinger, Sheriff (Ret.)
Tracy Roseman
Wayne Matthews
Flo Dickinson
Eric Larson**

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

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

July 26, 2020 – Sawgrass Marriott, Ponte Vedra, FL

3. **FINANCIAL REPORTS**Wayne Matthews

3.1 Interim Financial Statements (January 31, 2021)

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

- 7. GENERAL COUNSEL REPORTWes Strickland**
 - 7.1** Litigation Strategy Discussion **Matthew Scarfone**

- 8. OLD BUSINESSSheriff Mark Hunter**

- 9. NEW BUSINESS Sheriff Mark Hunter**

- 10. ADJOURNSheriff Mark Hunter**

***Board Action Required**