



## FLORIDA SHERIFFS RISK MANAGEMENT FUND BOARD OF MANAGERS 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 Ken Mascara, Chair**

### **ROLL CALL:**

#### **Board of Managers**

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

**Sheriff Mike Harrison, Vice-Chair**  
**Sheriff Bill Farmer**  
**Sheriff Mark Hunter**  
**Sheriff Bobby McCallum**

#### **Independent Advisors**

**Wes Strickland, General Counsel**

#### **FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (ret.)**  
**Mike Stephenson**  
**Wayne Matthews**  
**Flo Dickinson**  
**Eric Larson**

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

2. **DISCUSSION & APPROVAL OF MINUTES\*** ..... **Sheriff Ken Mascara**

January 23, 2021 – Sawgrass Marriott, Ponta Vedra, FL

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

- 3.1 FSRMF Interim Financial Statements (February 28, 2021)**

4. **COMMITTEE REPORTS .....** **Committee Chairs**

- 4.1 Investment Committee Report ..... **Sheriff Ken Mascara, Committee Chair****

- 4.2 Claims Committee Report ..... **Sheriff Mike Harrison, Committee Chair****

- 4.2.1 Data Analysis**

- 4.2.1.1 FSSIP**

- 4.2.1.2 SHARP**



<b>4.2.1.3</b>	FSWCSIP
<b>4.2.1.4</b>	FSAWCP
<b>4.2.2</b>	Initiatives
<b>4.2.3</b>	Strategy/Large Claims (Executive Session)
<b>4.2.4</b>	Settlement Authority Approval*
<b>4.3</b>	Underwriting Committee Report ..... <b>Sheriff Ken Mascara, Committee Chair</b>
<b>4.3.1</b>	Membership Update
<b>4.3.2</b>	Membership Incentives Discussion*
<b>4.3.3</b>	Coverage Changes Discussion*
<b>4.3.4</b>	Interlocal Agreement Amendment*
<b>4.3.5</b>	Miscellaneous Business
<b>5.</b>	<b>EXECUTIVE DIRECTOR REPORT</b> ..... <b>Don Eslinger</b>
<b>5.1</b>	General Updates
<b>5.1.1</b>	Administration ..... <b>Joanna Mueller</b>
	<b>5.1.1.1</b> AGRiP Recognition Renewal*
<b>6.</b>	<b>RISK MANAGEMENT REPORT</b> ..... <b>Mike Crews</b>
<b>7.</b>	<b>GENERAL COUNSEL REPORT</b> ..... <b>Wes Strickland</b>
<b>8.</b>	<b>OLD BUSINESS</b> ..... <b>Sheriff Ken Mascara</b>
<b>9.</b>	<b>NEW BUSINESS</b>
<b>10.</b>	<b>ADJOURN</b> ..... <b>Sheriff Ken Mascara</b>

**\*Board Action Required**