

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

**Florida Sheriffs Risk Management Fund
Tallahassee, FL
Thursday, April 15, 2021
David C. Hobbs Training Room**

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

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Mark Hunter
Sheriff Bill Prummell

Sheriff Bobby McCallum
Sheriff Mike Harrison

Independent Advisors

Wes Strickland, General Counsel

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

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

- II. MEMBERSHIP UPDATEFlo Dickinson**
- III. MEMBERSHIP INCENTIVES DISCUSSION* Don Eslinger**
- IV. COVERAGE CHANGESFlo Dickinson**
- A. FSSIP Coverage Agreement Changes***
- B. SHARP Coverage Agreement Changes***
- V. INTERLOCAL AGREEMENT AMENDMENT* Joanna Mueller**

VI. MISCELLANEOUS BUSINESSSheriff Ken Mascara

VII. ADJOURN

***Committee Action Required**