



## FLORIDA SHERIFFS RISK MANAGEMENT FUND BOARD OF MANAGERS MEETING

**Naples Grande Beach Resort**  
**Naples, Florida**  
**Saturday, July 24, 2021**  
**8:30 A.M.**  
**Vista Ball 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**

**Russell Perkins, Thomas Howell  
Ferguson, P.A.**

**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**

April 16, 2021 – FSRMF, Tallahassee, FL

**3. COMMITTEE REPORTS ..... Committee Chairs**

**3.1 Audit Committee Report ..... Sheriff Harrell Reid, Committee Chair**

**3.1.1 Consolidated Interim Financial Statements (05/31/2021)**

**3.1.2 2021 – 2022 FSRMF Budget\***

**3.1.3 Net Asset Analysis Review**

**3.1.4 Engagement Letters for Financial & Consulting Services\***

**3.1.5 Investment Agreed Upon Procedures\***



- 3.1.6** Consulting Review on Business, Operational, and Internal Control Risks\*
- 3.1.7** Engagement Letter for Actuarial Services\*
- 3.2** Underwriting Committee Report ..... **Sheriff Ken Mascara, Committee Chair**
  - 3.2.1** 2021 – 2022 Reinsurance Renewal\*
  - 3.2.2** Coverage Changes\*
  - 3.2.3** Commercial vs. Self-Insurance
- 4. EXECUTIVE DIRECTOR REPORT ..... Don Eslinger**
  - 4.1** General Updates
    - 4.1.1** Administration ..... **Joanna Mueller**
      - 4.1.1.1** Legislative Representation\*
- 5. RISK MANAGEMENT REPORT ..... Mike Crews**
- 6. GENERAL COUNSEL REPORT ..... Wes Strickland**
  - 6.1** Litigation Strategy Discussion
- 7. SETTLEMENT AUTHORITY APPROVAL\* ..... Mike Stephenson**
- 8. OLD BUSINESS**
  - 8.1** CorVel Stewardship Report
  - 8.2** Repair Shop Update
- 9. NEW BUSINESS**
  - 9.1** Addition of Equity Manager(s) and Transfer of Funds\*
- 10. ADJOURN ..... Sheriff Ken Mascara**

**\*Board Action Required**