



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

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

- 1. CALL TO ORDER .....Sheriff Mark Hunter**

**ROLL CALL:**

**Board of Trustees**

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

**Sheriff Kevin Rambosk  
Sheriff Bobby McCallum**

**Independent Advisors**

**Wes Strickland, General Counsel**

**Russell Perkins, Thomas Howell  
Ferguson, 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**

April 16, 2021 – FSRMF, Tallahassee, FL

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

- 3.1** Interim Financial Statements (5/31/2021)
- 3.2** 2021-2022 FSEBT Budget\*
- 3.3** Engagement Letter for Auditor – 9/30/2021\*
- 3.4** Engagement Letter for Consortium Actuary – 9/30/2021\*



- 4. CONSORTIUM ..... Tracy Roseman**
  - 4.1** Claims Review
  - 4.2** Analytics
  - 4.3** Renewals
  
- 5. MEMBERSHIP UPDATE ..... Tracy Roseman**
  - 5.1** Consortium Members
  - 5.2** FSEBT Other Members
  
- 6. EXECUTIVE DIRECTOR REPORT ..... Don Eslinger**
  - 6.1** General Updates
  - 6.2** Coverage Appeal\*
  
- 7. GENERAL COUNSEL REPORT ..... Wes Strickland**
  - 7.1** Status of Arbitration
  
- 8. OLD BUSINESS ..... Sheriff Mark Hunter**
  
- 9. NEW BUSINESS ..... Sheriff Mark Hunter**
  
- 10. ADJOURN ..... Sheriff Mark Hunter**

**\*Board Action Required**