

FLORIDA SHERIFFS RISK MANAGEMENT FUND CLAIMS COMMITTEE MEETING AGENDA

Mission Inn Resort & Club
Howey-In-The-Hills, FL
Thursday, November 4, 2021
Cortes/DeSoto Meeting Room

I. CALL TO ORDER.....Sheriff Mike Harrison

A. Roll Call

Committee Members

Sheriff Mike Harrison, Chair
Sheriff Bill Prummell
Sheriff Bobby McCallum

Sheriff Kevin Rambosk
Sheriff Bill Farmer

Independent Advisors

Wes Strickland, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)
Mike Crews
Judy Boling
Flo Dickinson
Eric Larson

Joanna Mueller
Mike Stephenson
Wayne Matthews
Tracy Roseman
Marsha Gillespie

B. Review and Approval of Meeting Notes from April 15, 2021*

II. DATA ANALYSIS

A. FSSIP Mike Stephenson

- i. Law Enforcement Liability (LEL) Claims
- ii. Public Officials Liability (POL) Claims

B. SHARP Mike Stephenson

C. FSWCSIP Judy Boling

D. FSAWCP Judy Boling

- III. DASHBOARDS FSRMF Staff
- IV. FINANCIAL ANALYTICAL REVIEW FSRMF Staff
- V. CLAIMS AUDITMike Stephenson and Judy Boling
- VI. SETTLEMENT AUTHORITY APPROVAL* Mike Stephenson
- VII. MISCELLANEOUS BUSINESSSheriff Mike Harrison
- VIII. ADJOURN

*Committee Consensus Required