



FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST BOARD OF TRUSTEES MEETING

Mission Inn Resort & Club
Howey-In-The-Hills, FL
Thursday, November 4, 2021
8:30 A.M.
Cortes/DeSoto Meeting Room

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

ROLL CALL:

Board of Trustees

Sheriff Mark Hunter, Chair
Sheriff Kevin Rambosk
Sheriff Mike Harrison

Sheriff Bill Farmer, Vice-Chair
Sheriff Bobby McCallum

Independent Advisors

Wes Strickland, General Counsel

Matthew Scarfone, Colodny Fass

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (Ret.)
Tracy Roseman
Wayne Matthews
Flo Dickinson
Becky Miller
Melissa Campbell
Marsha Gillespie

Joanna Mueller
Mike Crews
Judy Boling
Mike Stephenson
Gretchen Coon
Eric Larson

2. **DISCUSSION & APPROVAL OF MINUTES*** Sheriff Mark Hunter

July 24, 2021 – Naples Grande Beach Resort, Naples, FL

3. **FINANCIAL REPORTS**Melissa Campbell

3.1 Interim Financial Statements (August 31, 2021)

3.2 Investment Report



- 4. **CONSORTIUM** Tracy Roseman
 - 4.1 Claims Review and Analytics

- 5. **MEMBERSHIP UPDATE**..... Tracy Roseman
 - 5.1 Consortium Members
 - 5.2 FSEBT Other Members

- 6. **EXECUTIVE DIRECTOR REPORT** Don Eslinger
 - 6.1 General Updates

- 7. **GENERAL COUNSEL REPORT**Wes Strickland
 - 7.1 FSEBT Trust Agreement Amendments*
 - 7.2 FSEBT Bylaws*
 - 7.3 FSEBT Committee Charters*
 - 7.4 FSEBT Board Level Policies*

- 8. **OLD BUSINESS**Sheriff Mark Hunter
 - 8.1 Coverage Appeal Procedures

- 9. **NEW BUSINESS** Sheriff Mark Hunter
 - 9.1 2022 Employee Benefits Seminar

- 10. **BMA Update** Wes Strickland and Matthew Scarfone

- 11. **ADJOURN**Sheriff Mark Hunter

***Board Action Required**