



**FLORIDA SHERIFFS RISK MANAGEMENT FUND  
BOARD OF MANAGERS MEETING**

**Mission Inn Resort & Club  
Howey-In-The-Hills, FL  
Friday, November 5, 2021  
8:30 A.M.  
Cortes/DeSoto Meeting 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**

**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**

July 24, 2021 – Naples Grande Beach Resort, Naples, FL  
August 16, 2021 – Special Called Board Meeting, Microsoft Teams

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

**3.1 FSRMF Consolidated Financial Statements (August 31, 2021)**

**4. COMMITTEE REPORTS ..... Committee Chairs**

**4.1 Claims Committee Report ..... Sheriff Mike Harrison, Committee Chair**

**4.1.1 Data Analysis**

**4.1.1.1 FSSIP**

**4.1.1.2 SHARP**





- 9. OLD BUSINESS ..... Sheriff Ken Mascara**
- 10. NEW BUSINESS ..... Sheriff Ken Mascara**
- 11. EXECUTIVE DIRECTOR CONTRACT\* ..... Sheriff Ken Mascara**
- 12. ADJOURN ..... Sheriff Ken Mascara**

**\*Board Action Required**