

FLORIDA SHERIFFS RISK MANAGEMENT FUND UNDERWRITING 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 Ken Mascara, Chair

A. Roll Call

Committee Members

Sheriff Ken Mascara, Chair
Sheriff Mark Hunter
Sheriff Bill Prummell

Sheriff Bobby McCallum
Sheriff Mike Harrison

Independent Advisors

Wes Strickland, General Counsel

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

B. Review and Approval of Meeting Notes from July 23, 2021*

II. 2021 – 2022 REINSURANCE RENEWAL REPORT Joanna Mueller

A. Law Enforcement Liability (LEL)/Public Officials Liability (POL)

B. Awards Made

C. Workers' Compensation

III. MEMBERSHIP UPDATE.....Flo Dickinson

IV. WORKERS' COMPENSATION OFFENSIVE UPDATEFlo Dickinson

V. COVERAGE AMENDMENT*Flo Dickinson

VI. MISCELLANEOUS BUSINESSSheriff Ken Mascara

VII. ADJOURN

***Committee Action Required**