



**FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST  
 BOARD OF TRUSTEES MEETING  
 Hyatt Regency Jacksonville Riverfront  
 Jacksonville, FL  
 Saturday, January 22, 2022  
 8:30 A.M.  
 River Terrace 2 Meeting Room**

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

**ROLL CALL:**

**Board of Managers**

**Sheriff Mark Hunter, Chair  
 Sheriff Kevin Rambosk  
 Sheriff Bill Farmer**

**Sheriff Mike Harrison, Vice-Chair  
 Sheriff Bobby McCallum**

**Guests**

**Sheriff Eric Flowers  
 Sheriff Eric Aden**

**Sheriff Mike Prendergast  
 Sheriff Jared Miller**

**Independent Advisors**

**Wes Strickland, General Counsel  
 Art Randolph, Pinnacle Actuarial  
 Resources**

**Russell Perkins, Thomas Howell  
 Ferguson, P. A.**

**FSRMF Executive Director & Staff**

**Don Eslinger, Sheriff (ret.)  
 Mike Stephenson  
 Wayne Matthews  
 Flo Dickinson  
 Shannon Hill**

**Joanna Mueller  
 Mike Crews  
 Tracy Roseman  
 Marsha Gillespie**

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

November 5, 2021 – Mission Inn, Howey-In-The-Hills, FL

**3. RE-ELECTION AND ELECTION OF BOARD MEMBERS\* .....Sheriff Mark Hunter**

**3.1** Committee Meeting Schedule and Appointment of Committee Members\*

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

**4.1** Audit Committee Report ..... Sheriff Mark Hunter

**4.1.1** Audited Financial Statements (9/30/2021) \*

**4.1.2** Actuarial Analysis (9/30/2021) \*

