

# FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST UNDERWRITING COMMITTEE MEETING AGENDA

Hyatt Regency Jacksonville Riverfront  
Jacksonville, Florida  
Friday, January 21, 2022  
River Terrace 2 Meeting Room

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## I. CALL TO ORDER..... Sheriff Mark Hunter, Chair

### A. Roll Call

#### Committee Members

Sheriff Mark Hunter, Chair  
Sheriff Kevin Rambosk  
Sheriff Mike Harrison

Sheriff Bill Farmer, 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  
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#### Executive Director & Staff

Don Eslinger, Sheriff (ret.)  
Mike Crews  
Wayne Matthews  
Tracy Roseman  
Shannon Hill

Joanna Mueller  
Mike Stephenson  
Flo Dickinson  
Marsha Gillespie

## II. OVERVIEW OF UNDERWRITING COMMITTEE FUNCTIONS..... Tracy Roseman

- A. Review Actuarial Rate Indications for FSHP
- B. Review Stop Loss Structure of FSHP
- C. Review Service Offerings for FSEBT
- D. Review Underwriting and Rating Processes and Procedures
- E. Review Performance of Vendors and Carriers

**III. FSHP PROGRAM RATE INDICATIONS 2022-2023 ..... Tracy Roseman**

- A. Medical Cost Trend**
- B. Stop Loss Structure**
- C. Pharmacy Cost Trend**
- D. Care Coordination / Cost Containment Services**
- E. Wellbeing Programs**

**IV. MISCELLANEOUS BUSINESS ..... Sheriff Mark Hunter**

**V. ADJOURN**

**\*Committee Action Required**