



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

**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 Ken Mascara**

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

**3. RE-ELECTION OF BOARD MEMBERS\* ..... Sheriff Ken Mascara**

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

**4.1 Audit Committee Report ..... Sheriff Harrell Reid, Committee Chair**

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

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





- 6. RISK MANAGEMENT REPORT ..... Mike Crews**
  - 6.1** Regional Jail Update
  - 6.2** Accreditation Update
  - 6.3** Risk Avoidance Program
  - 6.4** Grant Eligibility & Administration Update
  
- 7. GENERAL COUNSEL REPORT .....Wes Strickland**
  
- 8. OLD BUSINESS ..... Sheriff Ken Mascara**
  
- 9. NEW BUSINESS ..... Sheriff Ken Mascara**
  
- 10. ADJOURN ..... Sheriff Ken Mascara**

**\*Board Action Required**