

# FLORIDA SHERIFFS RISK MANAGEMENT FUND 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 Ken Mascara, Chair

### A. Roll Call

#### Committee Members

Sheriff Ken Mascara, Chair  
Sheriff Mark Hunter  
Sheriff Bill Prummell

Sheriff Bobby McCallum  
Sheriff Mike Harrison

#### 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.

#### Executive Director & Staff

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

Joanna Mueller  
Mike Stephenson  
Flo Dickinson  
Marsha Gillespie

### B. Review and Approval of Meeting Notes from November 4, 2021\*

## II. PROGRAM RATE ANALYSIS 2022-2023 ..... Pinnacle Actuarial Resources

A. FSSIP: Law Enforcement/Public Officials Liability

B. SHARP:

1. Automobile Liability

2. Physical Damage

C. FSWCSIP: Workers' Compensation

**III. PROGRAM RATE DECISIONS 2022-2023.....Flo Dickinson**

**A. FSSIP: Law Enforcement/Public Officials Liability\***

**B. SHARP:**

1. Automobile Liability\*

2. Physical Damage\*

**C. FSWCSIP: Workers' Compensation\***

**IV. FEDERAL TASK FORCE PARTICIPATION COVERAGE ISSUE ..... Don Eslinger**

**V. MISCELLANEOUS BUSINESS ..... Sheriff Ken Mascara**

**VI. ADJOURN**

**\*Committee Action Required**