



FLORIDA SHERIFFS RISK MANAGEMENT FUND

BOARD OF MANAGERS MEETING

Florida Sheriffs Risk Management Fund
Tallahassee, FL
Tuesday, April 1, 2025

1. CALL TO ORDERSheriff Mike Harrison, Chair

ROLL CALL:

Board of Managers

Sheriff Mike Harrison, Chair
Sheriff Kevin Rambosk
Sheriff Bobby McCallum
Sheriff Eric Flowers
Sheriff Dennis Lemma

Sheriff Al Nienhuis, Vice-Chair
Sheriff Bill Prummell
Sheriff Eric Aden
Sheriff Jared Miller

Independent Advisors

Jim McKee, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)
Mike Stephenson
Wayne Matthews
Brooke Valentin
Gretchen Coon
Melissa Brittle
Shannon Hill

Joanna Mueller
Mike Crews
Judy Boling
Becky Miller
Donna Fuller
Marsha Gillespie

2. DISCUSSION & APPROVAL OF MINUTES..... Sheriff Mike Harrison

February 7, 2025 – Hyatt Regency Jacksonville Riverfront, Jacksonville, FL*

3. FINANCIAL REPORTS.....Donna Fuller

3.1 Interim Financial Statements (February 28, 2025)

4. COMMITTEE REPORTS Committee Chairs

4.1 Investment Committee Report **Sheriff Kevin Rambosk**

4.1.1 Mariner Investment Report*



- 4.2** Miscellaneous Business
 - 4.2.1** Proposed New Investment Managers and Safekeeping Arrangement
- 5. RISK MANAGEMENT REPORTMike Crews**
 - 5.1** Safe Driver Challenge Update
 - 5.2** Data Analytics and Risk Mitigation
 - 5.3** HR Policy Consultation Program
- 6. EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 6.1** General Updates
 - 6.1.1** Personnel Update
 - 6.1.2** Summit Lake Lease Update
 - 6.1.3** Legislative Items
 - 6.1.4** Committee Charter Review
 - 6.1.5** Career Service Law
- 7. STRATEGY/LARGE CLAIMS
(Executive Session/Shade) Mike Stephenson**
 - 7.1** Claims Update
 - 7.2** Settlement Authority Approval*
- 8. GENERAL COUNSEL REPORT Jim McKee**
- 9. BOARD ORIENTATION..... FSRMF Staff**
- 10. OLD BUSINESS Sheriff Mike Harrison**
- 11. NEW BUSINESS Sheriff Mike Harrison**
 - 11.1** K-9 Illness and Disease Coverage Amendment* Brooke Valentin & Mike Stephenson



- 12. ADJOURN..... Sheriff Mike Harrison**
***Board Action Required**