

FLORIDA SHERIFFS RISK MANAGEMENT FUND

INVESTMENT COMMITTEE MEETING AGENDA

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

I. CALL TO ORDER.....Sheriff Kevin Rambosk

A. Roll Call

Committee Members

Sheriff Kevin Rambosk, Chair
Sheriff Eric Aden
Sheriff Eric Flowers

Sheriff Al Nienhuis
Sheriff Jared Miller

Independent Advisor

Jim McKee, General Counsel
Dan Johnson, Mariner

Kerry Richardville, Mariner

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)
Mike Crews
Judy Boling
Brooke Valentin
Donna Fuller
Gretchen Coon
Marsha Gillespie

Joanna Mueller
Mike Stephenson
Wayne Matthews
Becky Miller
Melissa Brittle
Shannon Hill

B. Review and Approval of Meeting Notes from April 19, 2024*

II. INVESTMENT REPORT*Mariner

III. MISCELLANEOUS BUSINESS..... Sheriff Kevin Rambosk

A. Proposed New Investment Managers and Safekeeping

Arrangement*.....Wayne Matthews

IV. ADJOURN

*Committee Consensus Required