



FLORIDA SHERIFFS RISK MANAGEMENT FUND

BOARD OF MANAGERS MEETING

Trump National Doral Miami

Miami, FL

Juniper Meeting Room

Friday, July 24, 2026

1. CALL TO ORDERSheriff Mike Harrison, Chair

ROLL CALL:

Board of Managers

Sheriff Mike Harrison, Chair

Sheriff Kevin Rambosk

Sheriff Bobby McCallum

Sheriff Jared Miller

Sheriff Dennis Lemma

Sheriff Al Nienhuis, Vice-Chair

Sheriff Bill Prummell

Sheriff Eric Aden

Sheriff Eric Flowers

Independent Advisors

Jim McKee, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)

Mike Stephenson

Wayne Matthews

Brooke Valentin

Brittany O'Neil

Ronnie McClain-Duval

Joanna Mueller

Mike Crews

Judy Boling

Becky Miller

Donna Fuller

Marsha Gillespie

2. DISCUSSION & APPROVAL OF MINUTES* Sheriff Mike Harrison

April 27, 2026 – Florida Sheriffs Risk Management Fund, Tallahassee, FL

July 7, 2026 – FSRMF Video Conference, Tallahassee, FL



- 3. COMMITTEE REPORTS Committee Chairs**
 - 3.1 Audit Committee Report Sheriff Al Nienhuis**
 - 3.1.1 Consolidated Interim Financial Statements (05/31/2026)**
 - 3.1.2 2026 – 2027 FSRMF Budget***
 - 3.1.3 Net Asset Analysis Review**
 - 3.1.4 Engagement Letters for Financial & Consulting Services***
 - 3.1.5 Engagement Letter for Actuarial Services***
 - 3.2 Claims Committee Report..... Sheriff Mike Harrison**
 - 3.2.1 Data Analysis**
 - 3.2.1.1 FSWCSIP**
 - 3.2.1.2 FSAWCP**
 - 3.2.1.3 FSSIP**
 - 3.2.1.4 SHARP**
 - 3.2.2 Reinsurance Claims Audit**
 - 3.3 Underwriting Committee Report..... Sheriff Bobby McCallum**
 - 3.3.1 2026 – 2027 Reinsurance Renewal***
 - 3.3.2 Membership Update**
 - 3.3.3 Coverage Agreement Changes***
 - 3.3.4 Participation Agreement Changes***
- 4. RISK MANAGEMENT REPORT Mike Crews**
 - 4.1 Data Analytics & Risk Mitigation**
 - 4.2 Risk Avoidance Grant Funds Update**
 - 4.3 2025-2026 Safe Driver Challenge**



- 4.4** Grappler Technology
- 4.5** Risk Management Initiatives
 - 4.5.1** Below 100
 - 4.5.2** Risk Manager Position Description
- 5. EXECUTIVE DIRECTOR REPORT Don Eslinger**
 - 5.1** General Updates
 - 5.1.1** Personnel Update
 - 5.1.2** Legislative Items
 - 5.1.3** Denial of Coverage Appeals
 - 5.1.4** Fictitious Name*
 - 5.1.5** Enterprise Risk Management..... **Brittany O'Neil**
 - 5.1.6** Strategic Plan Update **Joanna Mueller**
- 6. SETTLEMENT AUTHORITY/CLAIMS STRATEGY DISCUSSION* Mike Stephenson**
- 7. GENERAL COUNSEL REPORT Jim McKee**
- 8. OLD BUSINESS Sheriff Mike Harrison**
- 9. NEW BUSINESS Sheriff Mike Harrison**
- 10. ADJOURN..... Sheriff Mike Harrison**

***Board Action Required**