

FLORIDA SHERIFFS RISK MANAGEMENT FUND

UNDERWRITING COMMITTEE MEETING AGENDA

Trump National Doral Miami

Miami, FL

Juniper Meeting Room

Friday, July 24, 2026

I. CALL TO ORDER..... Sheriff Bobby McCallum

A. Roll Call

Committee Members

Sheriff Bobby McCallum, Chair

Sheriff Bill Prummell

Sheriff Dennis Lemma

Sheriff Mike Harrison

Sheriff Eric Aden

Independent Advisors

Jim McKee, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)

Mike Crews

Judy Boling

Brooke Valentin

Brittany O'Neil

Ronnie McClain-Duval

Joanna Mueller

Mike Stephenson

Wayne Matthews

Becky Miller

Donna Fuller

Marsha Gillespie

B. Review and Approval of Meeting Notes from January 23, 2026*

II. 2026 – 2027 REINSURANCE RENEWAL*Joanna Mueller

III. MEMBERSHIP UPDATE.....Brooke Valentin

A. Current Members & Prospects

IV. COVERAGE AGREEMENT CHANGES*Brooke Valentin & Mike Stephenson

V. PARTICIPATION AGREEMENT CHANGES*Brooke Valentin

VI. MISCELLANEOUS BUSINESS.....Sheriff Bobby McCallum

VII. ADJOURN

***Committee Consensus Required**