

FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST

AUDIT COMMITTEE MEETING AGENDA

Trump National Doral Miami

Miami, FL

Juniper Meeting Room

Friday, July 24, 2026

I. CALL TO ORDER..... Sheriff Jared Miller

A. Roll Call

Committee Members

Sheriff Jared Miller, Chair
Sheriff Al Nienhuis
Sheriff Chip Simmons

Sheriff Eric Flowers
Sheriff Noel Stephen

Independent Advisors

Jim McKee, General Counsel

FSEBT Executive Director & Staff

Don Eslinger, Sheriff (ret.)
Wayne Matthews
Ronnie McClain-Duval

Joanna Mueller
Becky Miller

FSRMF Staff

Judy Boling
Brooke Valentin
Brittany O'Neil
Marsha Gillespie

Mike Stephenson
Mike Crews
Donna Fuller

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

II. CONSOLIDATED INTERIM FINANCIAL STATEMENTS (05/31/2026) Ronnie McClain-Duval

III. 2026-2027 FSEBT BUDGET* Wayne Matthews

- IV. ENGAGEMENT LETTER FOR FINANCIAL & CONSULTING SERVICES*..... Wayne Matthews**
- V. ENGAGEMENT LETTER FOR ACTUARIAL SERVICES* Wayne Matthews**
- VI. MISCELLANEOUS BUSINESS.....Sheriff Jared Miller**
- VII. ADJOURN**

*Committee Consensus Required