



# FLORIDA SHERIFFS EMPLOYEE BENEFITS TRUST

## BOARD OF TRUSTEES MEETING

Trump National Doral Miami

Miami, FL

Juniper Meeting Room

Friday, July 24, 2026

**1. CALL TO ORDER .....Sheriff Eric Aden**

**ROLL CALL:**

**Board of Trustees**

**Sheriff Eric Aden, Chair**  
**Sheriff Mike Harrison**  
**Sheriff Jared Miller**  
**Sheriff Al Nienhuis**  
**Sheriff Chip Simmons**

**Sheriff Kevin Rambosk, Vice-Chair**  
**Sheriff Bobby McCallum**  
**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**

**Mike Crews**  
**Judy Boling**  
**Brittany O'Neil**  
**Marsha Gillespie**

**Mike Stephenson**  
**Brooke Valentin**  
**Donna Fuller**

**2. DISCUSSION & APPROVAL OF MINUTES\* .....Sheriff Eric Aden**

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

July 7, 2026 – FSEBT 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 FSEBT Budget\*
    - 3.1.3** Engagement Letter for Financial & Consulting Services\*
    - 3.1.4** Engagement Letter for Actuarial Services\*
  - 3.2** Claims Committee Report.....**Sheriff Eric Flowers**
    - 3.2.1** Data Analysis
- 4. MEMBERSHIP UPDATE..... Becky Miller**
  - 4.1** FSEBT Membership Services
  - 4.2** FSEBT Total Membership
  - 4.3** FSEBT New Members
  - 4.4** FSEBT FSHP Consortium Growth
  - 4.5** Prospects
- 5. EXECUTIVE DIRECTOR REPORT..... Don Eslinger**
  - 5.1** General Updates
    - 5.1.1** Fictitious Name\*
    - 5.1.2** Strategic Plan Update ..... **Becky Miller**
    - 5.1.3** Participation Agreement Amendments\* ..... **Becky Miller**
- 6. GENERAL COUNSEL REPORT ..... Jim McKee**
- 7. OLD BUSINESS ..... Sheriff Eric Aden**
- 8. NEW BUSINESS ..... Sheriff Eric Aden**
- 9. ADJOURN..... Sheriff Eric Aden**

**\*Board Action Required**