



January 3, 2019

MEMORANDUM

TO: See Distribution List Below

FROM: Karen Gates, Plan Coordinator

SUBJECT: Sheriff's Office Retirement Plan Board of Trustees Meeting Notice/Agenda

A meeting of the SORP Board of Trustees has been scheduled for **Thursday, January 24, 2018 at 1:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

AGENDA

- Call to Order (R. Bridgett)
- Roll Call (R. Bridgett)
- Approval of January 24, 2019 Agenda (R. Bridgett)
- Approval of November 15, 2018 minutes (R. Bridgett)
- Presentation by Bolton – Actuarial Valuation as of July 1 2018 (T. Lowman)
- Presentation by Morgan Stanley – 4th Quarter 2018 Review (J. Seibel)
- SORP Investment Returns and Plan Performance (J. Seibel)
- Open Meetings Act (R. Bridgett)
- DROP Program Update (C. Pratson)
- SORP 2019 Meeting Schedule (K. Gates)
- Administrator's Report (K. Gates)
- Public Comment (R. Bridgett)
- Adjourn (R. Bridgett)

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 71104 or e-mail at:

Karen.gates@stmarysmd.com.

Distribution: Board of Trustees Members

Dr. Rebecca Bridgett, County Administrator
Jeannett Cudmore, Chief Financial Officer
Sgt. Shawn Moses, Sheriff's Office Representative
Sgt. Clay Safford, Sheriff's Office Representative
Dr. Tracy Harris, Citizen Member

Others

Catherine Pratson, Plan Administrator
Karen Gates, Plan Coordinator