



January 18, 2017

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 26, 2017 at 1:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

AGENDA

- Review and Approval of October 27, 2016 minutes
- Presentation by Bolton Partners ó Actuarial Valuation
- Presentation by Morgan Stanley ó 4th Quarter 2016 Review
- 12th Amendment and Ordinance
- New Sheriff's Office Representative to SORP Board of Trustees
- Including Unused Sick Leave on SORP Annual Benefit Statements
- Administrator's Report

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. *1104 or e-mail at: Karen.gates@stmarysmd.com.

Distribution: Board of Trustees Members
Dr. Rebecca Bridgett, County Administrator
Jeannett Cudmore, Chief Financial Officer
Dr. Tracy Harris, Citizen Member
Lieutenant Edward Evans

Others

Catherine Pratson, Plan Administrator
Karen Gates, Plan Coordinator