

## **Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, August 24, 2023)**

*Generated by Katie Spargo on Monday, August 28, 2023*

### **Members present**

Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

### **Others present**

Catherine Pratson, Plan Administrator

Katie Spargo, Recorder

Patrick Wing, Marquette Associates

### **Meeting called to order at 1:00 PM**

#### **1. CALL TO ORDER** (David Weiskopf)

#### **2. ROLL CALL** (David Weiskopf)

##### A. Approval of the August 24, 2023 Meeting Agenda

I move to approve the August 24, 2023 Meeting Agenda.

Motion by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

##### B. Approval of the July 27, 2023 Meeting Minutes

I move to approve the July 27, 2023 Meeting Minutes.

Motion by Lt Joshua Krum, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

Abstain: Sgt Christopher Beyer

#### **3. NEW BUSINESS**

##### A. Marquette Associates - Q2 Investment Performance Report

I move to approve the Q2 Investment Performance Report as presented by Marquette Associates.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

#### B. Marquette Associates - Recommendations

I move to approve the plan recommendations as presented by Marquette Associates.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

#### 4. **OLD BUSINESS**

#### 5. **ADMINISTRATION REPORT**

A. Administrator's Report (K. Spargo)

I move to approve the Plan Administrator Report of August 24, 2023.

Motion by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum

#### 6. **PUBLIC COMMENTS**

#### 7. **ADJOURN**

A. Adjourn

I move to adjourn the St. Mary's County Sheriff's Office Retirement Plan Board Meeting of August 24, 2023.

Motion by John Walters, second by Lt Joshua Krum.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters, Lt Joshua Krum