

**Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, August 22, 2024)**  
**Members present**

David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

**1. Call To Order**

Meeting called to order at 1:00 PM

**2. Roll Call**

Action: A. Approval of the August 22, 2024, Meeting Agenda

I move to approve the August 22, 2024, Meeting Agenda

Motion by John Walters, second by Lt. Joshua Krum

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

Action, Minutes: B. Approval of the July 25, 2024, Meeting Minutes

I move to approve the July 25, 2024, Meeting Minutes

Motion by Joyce Sapp, second by Sgt Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

**3. New Business**

Action: A. Pat Wing - Marquette Associates Quarter 2 Investment Performance Report

I move to approve the Sheriff's Office Retirement Plan Quarter 2 Investment Performance Report as presented by Marquette Associates.

Motion by John Walters, second by Lt. Joshua Krum

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

Action: B. Pat Wing – Marquette Associates Manager Search

I move to approve that Marquette Associates perform a manager search with results presented at the next Board meeting.

Motion by John Walters, second by Sgt. Christopher Beyer

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

Action: C. Pat Wing – Marquette Associates Rebalancing Recommendations

I move to approve the transfer of \$350,000.00 from the Vanguard Value Index Institutional Shares Fund to the Vanguard Total Stock Market Index Fund; transferring \$250,000.00 from Cash Held Outside Principal to the Fidelity Inflation-Protected Bond Index Fund and transferring \$1.5 million from the Allspring Government Money Market Fund to the Fidelity U.S. Bond Index Fund.

Motion by Lt. Joshua Krum, second by John Walters

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

#### **4. Administration Report**

Action: A. Administrators Report

I move to approve the August 22, 2024, Plan Administrators Report as presented.

Motion by John Walters, second by Lt. Joshua Krum

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

#### **5. Public Comments**

#### **6. Adjourn**

Action: A. Adjourn

I move to Adjourn the August 22, 2024, Sheriff's Office Retirement Plan Meeting.

Motion by Sgt. Christopher Beyer, second by John Walters

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum