



January 23, 2018

## 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 25, 2018 at 1:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

### AGENDA

- Review and Approval of October 26, 2017 minutes (the November 16, 2017 meeting was canceled due to no quorum)
- Morgan Stanley Year End Review; Annual Review and Update of Investment Policy Statement; Wells Fargo Update
- DROP Program
- Credit for Military Service Even if a Participant is Eligible to Receive a Military Pension
- Rules of Order for St. Mary's County Boards and Commissions
- Request for Appointment on County Commissioners' Agenda
- Approval of Fiduciary Insurance effective February 16, 2018
- Approval of SORP 2018 Meeting Schedule
- 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](mailto:Karen.gates@stmarysmd.com).

Distribution: Board of Trustees Members  
Dr. Rebecca Bridgett, County Administrator  
Jeannett Cudmore, Chief Financial Officer  
Lieutenant Edward Evans, Sheriff's Office Representative  
Sgt. Shawn Moses, Sheriff's Office Representative  
Dr. Tracy Harris, Citizen Member

#### Others

Catherine Pratson, Plan Administrator  
Karen Gates, Plan Coordinator