



AGENDA

Sheriff's Office Retirement Plan (SORP) Board

Thursday, July 25, 2019 - Time: 1:00 pm

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.

AGENDA

1. Call to Order (R. Bridgett)

2. Roll Call (R. Bridgett)

- Approval of the July 25, 2019 Agenda
- Approval of the June 27, 2019 Meeting Minutes

3. Old Business

- Pop-Up Option (Sgt. Moses)
- Single Investment Advisor (C. Pratson)
- Wells Fargo Revenue Share Payments (C. Pratson)

4. New Business

- Morgan Stanley – 2nd Quarter 2019 Financial Review (J. Seibel)
- Morgan Stanley – Investment Policy Statement (J. Seibel)
- Sheriff's Office Senior Retiree Pay Increase Request (C. Pratson)
- Request to change SORP Meeting Dates in September and October (C. Pratson)

5. Committee Reports (K. Gates)

- Administrator's Report

6. Public Comments (R. Bridgett)

7. 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
John Walters, Citizen Member

Others
Catherine Pratson, Plan Administrator
Karen Gates, Plan Coordinator