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November 8, 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, November 16, 2017 at 2:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

**AGENDA**

- Review and Approval of October 26, 2017 minutes
- DROP Program
- Rules of Order for St. Mary's County Boards and Commissions
- Morgan Stanley Request for 1 Million Dollar Commitment to CPG Vintage Access Fund and 1 Million Dollar Commitment to Abraaj Private Equity Fund VI; phone call to Jeff Seibel
- 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