

**ST. MARY'S COUNTY SHERIFF'S OFFICE RETIREMENT PLAN
BOARD OF TRUSTEES MEETING
April 26, 2012**

Members Present: John W. Savich, County Administrator
Elaine Kramer, Chief Financial Officer
Captain Terry Black, Sheriff's Office Representative
Sergeant Edward Evans, Sheriff's Office Representative
Doug Ahearn, Citizen Member

Others Present: Susan Sabo, Plan Administrator
Karen Gates, Benefits Coordinator

Absent: David Weiskopf, Deputy County Attorney

CALL TO ORDER

The meeting was called to order at 3:41 p.m.

ACCEPTANCE OF THE AGENDA

The agenda was accepted as presented by John Savich.

APPROVAL OF MINUTES

Terry Black made a motion, seconded by Douglas Ahearn, to approve the February 23, 2012 meeting minutes. Motion carried.

ADMINISTRATOR'S REPORT

Bills paid since last meeting:

| | | | |
|---------|-----------------------------|--|------------|
| 2/9/12 | RCM&D | Fiduciary Insurance | \$7,700.00 |
| 3/2/12 | Whiteford, Taylor & Preston | Professional services through 2/29/12 (draft letter to IRS regarding application for favorable determination letter; Plan amendment) | \$1,326.00 |
| 3/13/12 | Bolton Partners | Consulting services for month ending 2/29/12 (refund calculations). | \$ 238.00 |
| | | TOTAL: | \$9,264.00 |

REVIEW OF DISABILITY RETIREMENT APPLICATION

Douglas Ahearn made a motion, seconded by Terry Black, to conduct a closed session regarding discussion of disability benefits for Corporal Vyvan Walker.

NEXT MEETING

The next meeting is scheduled for Thursday, June 28, 2012.

ADJORNMENT

The meeting adjourned at approximately 4:35 p.m.

Respectfully submitted,

APPROVED:

Karen Gates
Recorder

John W. Savich
Chair