



**Thursday, June 4, 2020**  
**Sheriff's Office Retirement Plan (SORP) Board Agenda**

**THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE**

**Sheriff's Office Retirement Plan (SORP) Board of Trustees Meeting; Thursday, June 4, 2020 - Time: 1:00 pm**

**Location: Chesapeake Building, 41770 Baldrige Street, Leonardtown, MD**

**Due to social distancing guidelines, St. Mary's County Sheriff's Office Retirement Board of Trustees meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#.**

**1. CALL TO ORDER**

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A. Call to Order (R. Bridgett)

**2. ROLL CALL**

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- A. Approval of the June 4th SORP Meeting Agenda
- B. Approval of the February 27, 2020 SORP Meeting Minutes

**3. OLD BUSINESS**

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- A. Consolidated Investment Manager RFP (C. Pratson)
- B. Bolton On-Line Portal Implementation (C. Pratson)
- C. Wells Fargo Proposed Fee Agreement (C. Pratson)

**4. NEW BUSINESS**

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- A. Morgan Stanley - 1st Quarter 2020 Performance Review (J. Seibel)

**5. COMMITTEE REPORTS**

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- A. Administrator's Report (K. Gates)

**6. ADJOURN**

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- A. Adjourn (R. Bridgett)

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Karen Gates at 301-475-4200, Ext. 71104. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image