

## **Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, September 28, 2023)**

### **Members present**

Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

### **Others present**

Catherine Pratson, Plan Administrator

Patrick Wing, Marquette Associates

Tracie McPherson, Recorder

### **Meeting called to order at 1:00 PM**

#### **1. CALL TO ORDER** (David Weiskopf)

#### **2. ROLL CALL** (David Weiskopf)

A. Approval of the September 28, 2023, Meeting Agenda

I move to approve the September 28, 2023, Meeting Agenda.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

B. Approval of the August 24, 2023, Meeting Minutes

I move to approve the August 24, 2023, Meeting Minutes.

Motion by John Walters, second by Sgt. Christopher Beyer.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Christopher Beyer

#### **3. NEW BUSINESS**

A. Marquette Associates – Private Market Update/US. Equity Review/Rebalancing Recommendations

I move to approve the proposed rebalancing recommendations as amended and as presented by Marquette Associates.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

B. Modification to the 2023 Meeting Calendar

I move to approve the proposed updates to the 2023 meeting calendar.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

#### **4. OLD BUSINESS**

#### **5. ADMINISTRATION REPORT**

A. Administrator's Report (C. Pratson)

I move to approve the Plan Administrator Report of September 28, 2023.

Motion by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

#### **6. PUBLIC COMMENTS**

#### **7. ADJOURN**

A. Adjourn

I move to adjourn the St. Mary's County Sheriff's Office Retirement Plan Board Meeting of September 28, 2023.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters