

Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, October 24, 2024)
Members present

David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

1. Call To Order

Meeting called to order at 1:00 PM

2. Roll Call

Action: A. Approval of the October 24, 2024, Meeting Agenda

I move to approve the October 24, 2024, Agenda for the Sheriff's Office Retirement Plan Board of Trustees.

Motion by Lt. Joshua Krum, second by John Walters

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

Action, Minutes: B. Approval of the September 26, 2024, Meeting Minutes

I move to approve the Sheriff's Office Board of Trustees September 26, 2024, Meeting Minutes

Motion by Lt. Joshua Krum, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, , John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum
Abstain – Vanetta VanCleave

3. New Business

Action: A. Pat Wing – Plan Discussion and Rebalancing Recommendations

I move to approve a full liquidation of the Delaware Diversified Income Fund and place \$11.35 Million into the New Fixed Income Manager Carillon Reams Core Plus Bond.

Motion by John Walters, second by Sgt. Christopher Beyer

Yea: David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

Action: B. Pat Wing – Plan Discussion and Rebalancing Recommendations

I move to approve the rebalancing recommendations as presented by Marquette Associates, moving \$220,000.00 from Cash Held Outside Principal to the Allspring Government Money Market Fund.

Motion by John Walters, second by Lt. Joshua Krum

Yea: David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

4. Administration Report

Action: A. Administrators Report

I move to approve the October 24, 2024, Plan Administrators Report as presented.

Motion by John Walters, second by Lt. Joshua Krum

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum

5. Public Comments

6. Adjourn

Action: A. Adjourn

I move to Adjourn the October 24, 2024, meeting of the Sheriff's Office Retirement Plan Board of Trustees.

Motion by Sgt. Christopher Beyer, second by Lt. Joshua Krum

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, John Walters, Sgt. Christopher Beyer, Lt. Joshua Krum