

Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, December 5, 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 December 5, 2024, Meeting Agenda

I move to approve the December 5, 2024, Agenda for the Sheriff's Office Retirement Plan Board of Trustees.

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

Action, Minutes: B. Approval of the October 24, 2024, Meeting Minutes

I move to approve the Sheriff's Office Board of Trustees October 24, 2024, Meeting Minutes

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

Final Resolution: Motion Carries

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

3. New Business

Action: A. Greg Stump – SORP Plan Valuation as of July 1, 2024

I move to accept the valuation report as presented.

Motion by John Walters, second by Lt. Joshua Krum

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

Action: B. Pat Wing – Quarter 3 Performance Report

I move to approve placing William Blair Small Cap Value Fund manager on the watch list.

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

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

I move to approve the 3rd Quarter Performance Report as presented.

Motion by John Walters, second by Vanetta Van Cleave

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

Not Present: Lt. Joshua Krum

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

I move to approve the revised rebalancing recommendations by moving \$275,000.00 from Cash Held Outside Principal to the Allspring Government Money Market Fund.

Motion by John Walters, second by Sgt. Christopher Beyer

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

Not Present: Lt. Joshua Krum

4. Administration Report

Action: A. Administrators Report

I move to approve the December 5, 2024, Plan Administrators Report as presented.

Motion by John Walters, second by Vanetta Van Cleave

Final Resolution: Motion Carries

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

Not Present: Lt. Joshua Krum

5. Public Comments

6. Adjourn

Action: A. Adjourn

I move to Adjourn the December 5, 2024, meeting of the Sheriff's Office Retirement Plan Board of Trustees.

Motion by Vanetta Van Cleave, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

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

Not Present: Lt. Joshua Krum