

Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, January 23, 2025)
Members present

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

1. Call To Order

Meeting called to order at 1:02 PM

2. Roll Call

Action: A. Approval of the January 23, 2025, Meeting Agenda

I move to approve the January 23, 2025, Agenda for the Sheriff's Office Retirement Plan Board of Trustees.

Motion by John Walters, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

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

Action, Minutes: B. Approval of the December 5, 2024, Meeting Minutes

I move to approve the Sheriff's Office Board of Trustees December 5, 2024, Meeting Minutes.

Motion by John Walters second by Lt. Joshua Krum

Final Resolution: Motion Carries

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

Abstain: David Yingling

3. New Business

Action: A. Pat Wing- J.P. Morgan proxy request to approve reclassifying the fund from diversified to non-diversified

I move to approve voting to reclassify the J.P Morgan Large Cap Growth Fund as non-diversified as requested of shareholders.

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

Final Resolution: Motion Carries

Yea: David Yingling, Vanetta Van Cleave, Sgt. Christopher Beyer, Lt. Joshua Krum

Opposed: John Walters

Action: B. Pat Wing – Private Credit Search Update

I move to approve a \$3.0 Million commitment to the TPG Angelo Gordon Direct Lending Fund.

Motion by Lt. Joshua Krum, second by John Walters

Final Resolution: Motion Carries

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

Krum

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

I move to approve the rebalancing recommendations by moving \$200,000.00 from Cash Held Outside Principal and \$500,000 from JP Morgan Large Cap Growth to the Allspring Government Money Market Fund.

Motion by Vanetta Van Cleave, second by John Walters

Final Resolution: Motion Carries

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

4. Administration Report

Action: A. Administrators Report

I move to approve the January 23, 2025, Plan Administrators Report as presented.

Motion by John Walters, second by Lt. Joshua Krum

Final Resolution: Motion Carries

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

5. Public Comments

6. Adjourn

Action: A. Adjourn

I move to Adjourn the January 23, 2025, meeting of the Sheriff's Office Retirement Plan Board of Trustees.

Motion by Vanetta Van Cleave, second by Lt. Joshua Krum

Final Resolution: Motion Carries

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