## St. Mary's County Government DEPARTMENT OF HUMAN RESOURCES

COUNTY LAND

Catherine Pratson Human Resources Director James R. Guy, President Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner

John E. O

Connor, Commissioner

Commissioners of St. Mary's County

January 18, 2017

## **MEMORANDUM**

TO: See Distribution List Below

FROM: Karen Gates, Plan Coordinator

SUBJECT: Sheriff@s Office Retirement Plan Board of Trustees Meeting Notice/Agenda

A meeting of the SORP Board of Trustees has been scheduled for Thursday, January 26, 2017 at 1:00 pm in the Chesapeake Building, 41770 Baldridge St., Leonardtown, MD.

## **AGENDA**

- Review and Approval of October 27, 2016 minutes
- Presentation by Bolton Partners ó Actuarial Valuation
- Presentation by Morgan Stanley ó 4<sup>th</sup> Quarter 2016 Review
- 12<sup>th</sup> Amendment and Ordinance
- New Sheriff's Office Representative to SORP Board of Trustees
- Including Unused Sick Leave on SORP Annual Benefit Statements
- Administrator

  Report

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. \*1104 or e-mail at: Karen.gates@stmarysmd.com.

Distribution: Board of Trustees Members

Dr. Rebecca Bridgett, County Administrator Jeannett Cudmore, Chief Financial Officer

Dr. Tracy Harris, Citizen Member

Lieutenant Edward Evans

Others

Catherine Pratson, Plan Administrator

Karen Gates, Plan Coordinator