ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF HUMAN RESOURCES

Catherine Pratson Human Resources Director



Commissioners of St. Mary's County

James R. Guy, President Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor. Commissioner

October 20, 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**, **October 26**, **2017** at **1:00 pm in the Chesapeake Building**, **41770 Baldridge St.**, **Leonardtown**, **MD**.

<u>AGENDA</u>

- Review and Approval of September 28, 2017 Minutes
- 3rd Quarter Financial Report Morgan Stanley
- Update on 13th Amendment
- DROP Program
- Wells Fargo Banking Scandal
- Fiduciary Training Feedback
- Administrator's Report

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

Distribution: <u>Board of Trustees Members</u> Dr. Rebecca Bridgett, County Administrator Jeannett Cudmore, Chief Financial Officer Lieutenant Edward Evans, Sheriff's Office Representative Sgt. Shawn Moses, Sheriff's Office Representative Dr. Tracy Harris, Citizen Member

> <u>Others</u> Catherine Pratson, Plan Administrator Karen Gates, Plan Coordinator