ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF HUMAN RESOURCES

Catherine Pratson Human Resources Director



Commissioners of St. Mary's County

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

AGENDA

Sheriff's Office Retirement Plan (SORP) Board Thursday, September 19, 2019 - Time: 1:00 pm Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD.

<u>AGENDA</u>

- 1. Call to Order (R. Bridgett)
- 2. Roll Call (R. Bridgett)
 - Approval of the September 19, 2019 Agenda
 - Approval of the August 22, 2019 Meeting Minutes

3. Old Business

- Draft Plan Amendment Pop Up Option (C. Pratson)
- Combined RFP Update (C. Pratson)

4. New Business

• Wells Fargo Request (C. Pratson)

5. Committee Reports (K. Gates)

• Administrator's Report

6. Public Comments (R. Bridgett)

7. Adjourn (R. Bridgett)

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 71104 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 Sgt. Shawn Moses, Sheriff's Office Representative Sgt. Clay Safford, Sheriff's Office Representative John Walters, Citizen Member

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