St. Mary's County Government DEPARTMENT OF HUMAN RESOURCES

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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

Catherine Pratson Human Resources Director

July 23, 2018

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**, **July 26**, **2018 at 3:00 pm in the Chesapeake Building**, **41770 Baldridge St.**, **Leonardtown**, **MD**.

AGENDA

- Review and Approval of June 28, 2018 Minutes (Dr. Bridgett)
- Status of the DROP Amendment (C. Pratson)
- Wells Fargo Update (C. Pratson)
- SORP Disability Application Update (C. Pratson)
- Administrator's Report (K. Gates)
- Public Comments

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: Board of Trustees Members

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

Sgt. Shawn Moses, Sheriff's Office Representative Sgt. Clay Safford, Sheriff's Office Representative

Dr. Tracy Harris, Citizen Member

Others

Catherine Pratson, Plan Administrator

Karen Gates, Plan Coordinator