



Sheriff's Office Retirement Plan (SORP) Board
Thursday, April 25, 2019 - Time: 1:00 pm
Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.

AGENDA

- 1. Call to Order (R. Bridgett)**
- 2. Roll Call (R. Bridgett)**
 - Approval of the April 25, 2019 Agenda
 - Approval of the March 28, 2019 Meeting Minutes
- 3. Old Business (C. Pratson)**
 - Pop-Up Option – James Ritchie, Bolton USA
 - SORP Mortality Tables – James Ritchie, Bolton USA
 - Single Investment Advisor for SORP, OPEB, and LOSAP plans – C. Pratson
- 4. New Business (C. Pratson)**
 - Principal to Acquire Wells Fargo Institutional Retirement & Trust Business
 - Jeff Seibel – Request for May meeting
- 5. Committee Reports (K. Gates)**
 - Administrator's Report
- 6. Public Comments (R. Bridgett)**
- 7. Closed Session Adjourn (R. Bridgett)**
 - Disability Application
- 8. Adjourn (R. Bridgett)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 71104 or e-mail at:
Karen.gates@stmarysmd.com.

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