St. Mary's County Government DEPARTMENT OF HUMAN RESOURCES

COLXY,

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

June 19, 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**, **June 28**, **2018 at 1:00 pm in the Chesapeake Building**, **41770 Baldridge St.**, **Leonardtown**, **MD**.

AGENDA

- Review and Approval of May 24, 2018 Minutes (Dr. Bridgett)
- Wells Fargo Dawn Akers, Vice President, Relationship Manager (C. Pratson)
- Update SORP 14th Amendment (C. Pratson)
- Update SORP Disability Application (C. Pratson)
- Update DROP Plan
 - Survey Results (S. Moses)
 - Sunset Provision (C. Pratson)
- Update Sheriff's Office Representative Member (K.Gates)
- Update GASB68 (J. Cudmore)
- 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: Karen.gates@stmarysmd.com.

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

Others

Catherine Pratson, Plan Administrator

Karen Gates, Plan Coordinator