

Thursday, October 17, 2019 Sheriff's Office Retirement Plan (SORP) Board Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE Sheriff's Office Retirement Plan (SORP) Board of Trustees Meeting Location: Chesapeake Building, 41770 Baldridge Street, Leonardtown, MD Time: 1:00 pm

1. CALL TO ORDER

A. Call to Order

2. ROLL CALL

- A. Approval of the October 17, 2019 Agenda
- B. Approval of the September 19, 2019 SORP Meeting Minutes

3. OLD BUSINESS

- A. Consolidated Investment Manager RFP
- B. SORP Plan Amendment

4. NEW BUSINESS

- A. Morgan Stanley 3rd Quarter 2019 Review
- B. SORP Investment Policy Statement
- C. IPS Comparison OPEB and MD State Retirement and Pension System
- D. Questions Regarding Morgan Stanley Statement
- E. Bolton On-Line Benefits Statement Ability
- F. SORP Meeting Schedule for 2020

5. COMMITTEE REPORTS

A. Administrator's Report

6. PUBLIC COMMENTS

A. Public Comments

7. ADJOURN

A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Karen Gates at 301-475-4200, *1104.

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