



Thursday, August 22, 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 Baldrige Street, Leonardtown, MD
Time: 1:00 pm

1. CALL TO ORDER

2. ROLL CALL

- A. Approval of the August 22, 2019 SORP Meeting Agenda
- B. Approval of the SORP July 25, 2019 Meeting Minutes

3. OLD BUSINESS

- A. Pop-Up Option
- B. Single Investment Advisor
- C. Sheriff's Office Senior Retiree Pay Increase Request
- D. Investment Policy Statement (IPS)

4. NEW BUSINESS

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. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image