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Thursday, January 23, 2020 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 (R. Bridgett)

2. ROLL CALL

- A. Approval of the January 23, 2020 Meeting Agenda (R. Bridgett)
- B. Approval of the November 21, 2019 SORP Meeting Minutes (R. Bridgett)

3. OLD BUSINESS

- A. Colsolidated Investment Manager RFP Update (C. Pratson)
- B. SORP Plan Amendment 2019-1 Update (C. Pratson)
- C. Bolton On-Line Portal Survey (S. Moses)

4. NEW BUSINESS

- A. Morgan Stanley 4th Quarter 2019 Perforemance Review (J. Seibel)
- B. John Walters December 29, 2019 Email (C. Pratson)

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, Ext. 71104. 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