



April 24, 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, April 26, 2018 at 1:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

### AGENDA

- Review and Approval of February 22, 2018 Minutes
- Wells Fargo Visit
- Request by the Sheriff's Office to amend SORP Plan Document
- DROP program
  - Sunset provision
  - Update fiscal note
- Motion to Rescind \$1 million commitment to the Abraaj Private Equity Fund IV
- Sheriff's Office Representative Member
- SORP Disability Application Received
- Administrator's Report
- 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](mailto:Karen.gates@stmarysmd.com).

Distribution: Board of Trustees Members  
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