

Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, August 27, 2020)

Generated by Karen Gates on Thursday, August 27, 2020

Members Present

Dr. Rebecca Bridgett
Jeannett Cudmore, Chief Financial Officer
Sgt. Shawn Moses, Sheriff's Office Representative
Sgt. Clay Stafford, Sheriff's Office Representative
John Walters, Citizen Representative

Others Present

Catherine Pratson, Plan Administrator
Karen Gates, Plan Coordinator
Tracie McPherson, Recorder

1. CALL TO ORDER.

The Sheriff's Office Retirement Board of Trustees Meeting was called to order by Dr. Rebecca Bridgett at approximately 1:06 p.m.

2. ROLL CALL.**A. Approval of the August 27, 2020 SORP meeting agenda.**

Motion 1: I move to approve the August 27, 2020 meeting agenda.

Motion by John Walters, second by Sgt. Shawn Moses.

Final Resolution: Motion Carries

Yea: Dr. Rebecca Bridgett, Sgt. Shawn Moses, Sgt. Clay Stafford, Jeannett Cudmore, John Walters

B. Approval of the July 23, 2020 meeting minutes.

Motion 1: I move to approve the SORP meeting minutes of July 23, 2020.

Motion by Sgt. Shawn Moses, second by John Walters.

Final Resolution: Motion Carries

Yea: Dr. Rebecca Bridgett, Sgt. Shawn Moses, Sgt. Clay Stafford, Jeannett Cudmore, John Walters

3. OLD BUSINESS.**A. Consolidated Investment Manager RFP.**

Responses for the Consolidated Investment Manager RFP were submitted at the end of February 2020. Twelve (12) organizations submitted bids, six (6) finalists were selected. Finalist interviews are scheduled for October 2, 2020 from 9 am to 4 pm in the Commissioners' meeting room. SORP board members may attend as observers in person or via Webex. The six (6) finalists will be

scored based on reference checks, presentations, and cost proposals which will result in a finalist for recommendation of an award. SORP board members will receive an invitation to observe the finalist interviews.

4. COMMITTEE REPORTS.

A. Administrator's Report.

Motion 1: I move to approve the Administrator's Report of August 27, 2020.

Motion by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Dr. Rebecca Bridgett, Sgt. Shawn Moses, Sgt. Clay Stafford, Jeannett Cudmore, John Walters

5. OTHER BOARD MEMBER ITEMS.

A. SORP On-Line Portal.

Bolton is close to finishing the programming for the SORP portal. Bolton will schedule a conference call in September to discuss minor programming designs and provide a timeline for completion. Participants will be sent instructions for accessing the portal by the end of September or early October 2020.

6. ADJOURN

A. Adjourn.

Motion 1: I move to adjourn the meeting.

Motion by Sgt. Shawn Moses, second by John Walters.

Final Resolution: Motion Carries

Yea: Dr. Rebecca Bridgett, Sgt. Shawn Moses, Sgt. Clay Stafford, Jeannett Cudmore, John Walters