

**Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, September 24, 2020)** *Generated by Karen Gates on Thursday, September 24, 2020*

**Members present**

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

**Others Present**

Catherine Pratson, Plan Administrator  
Karen Gates, Recorder

**Absent**

Sgt. Clay Safford, Sheriff's Office Representative

**1. CALL TO ORDER.**

The Sheriff's Office Retirement Board of Trustees Meeting was called to order by Dr. Rebecca Bridgett at approximately 1:00 p.m.

**2. ROLL CALL.**

**A. Approval of the September 24, 2020 meeting agenda.**

**Motion 1:** I move to approve the September 24, 2020 meeting agenda.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Dr. Rebecca Bridgett, Jeanette Cudmore, Sgt. Shawn Moses, John Walters

**B. Approval of the August 27, 2020 meeting minutes.**

**Motion 1:** I move to approve the SORP meeting minutes of August 27, 2020.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

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

### **3. OLD BUSINESS.**

#### **A. Consolidated Investment Manager RFP.**

Finalist interviews for the consolidated investment manager are scheduled for October 2, 2020 from 9 a.m. to 4 p.m. in the Commissioners' meeting room. The six (6) finalists will be scored based on reference checks, presentations, and cost proposals. The selection is to be effective January 1, 2021.

#### **B. SORP On-line Participant Portal.**

A timeline was presented to the board members from Bolton. The SORP participant annual benefits statements are scheduled for upload on October 1, 2020 with a notification to SORP participants on October 2, 2020.

### **4. COMMITTEE REPORTS.**

#### **A. Administrator's Report.**

**Motion 1:** I move to approve the Administrator's Report of September 24, 2020.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

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

### **6. OTHER.**

Karen Gates presented the SORP Board of Trustees Meeting Schedule for 2021 for approval.

**Motion 1:** I move to approve the SORP Board of Trustees Meeting Schedule for 2021.

Motions by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

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

### **5. ADJOURN**

#### **A. Adjourn.**

**Motion 1:** I move to adjourn the meeting.

Motion by John Walters, second by Jeannett Cudmore

Final Resolution: Motion Carries

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