

Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, April 27, 2023)

Generated by Katie Spargo on Monday, June 5, 2023

Members present

David Weiskopf
Jeannett Cudmore
Lt. Shawn Moses
Sgt Christopher Beyer
John Walters

Non-Members present

Catherine Pratson, Plan Administrator
Katie Spargo, Benefits Administrator
Patrick Wing, Marquette Associates

Meeting called to order at 1:04 PM

1. CALL TO ORDER

A. Call to Order (David Weiskopf)

2. ROLL CALL

A. Approval of the April 27, 2023 Meeting Agenda

I move to approve the Agenda for the April 27, 2023 Sheriff's Office Retirement Plan Board Meeting.

Motion by Shawn Moses, second by John Walters.

Final Resolution: Motion Carries

Yea: Shawn Moses, Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

B. Approval of the March 23, 2023 Meeting Minutes

I move to approve the Meeting Minutes of the March 23, 2023 Sheriff's Office Board Meeting.

Motion by Shawn Moses, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Shawn Moses, Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

3. NEW BUSINESS

A. Marquette Associates (Patrick Wing)

I move to approve the proposed Plan Rebalancing as presented by Marquette Associates.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Shawn Moses, Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters

4. OLD BUSINESS

5. ADMINISTRATION REPORT

A. Administrator's Report (K. Spargo)

I move to approve the Plan Administrator's Report.

Motion by Jeannett Cudmore, second by Shawn Moses.

Final Resolution: Motion Carries

Yea: Shawn Moses, Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters
B. Plan Amendment Updates (C. Pratson)

6. PUBLIC COMMENTS

7. ADJOURN

A. Adjourn

I move to adjourn the Sheriff's Office Retirement Board meeting of April 27, 2023.

Motion by Shawn Moses, second by John Walters.

Final Resolution: Motion Carries

Yea: Shawn Moses, Sgt Christopher Beyer, Jeannett Cudmore, David Weiskopf, John Walters