

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

Generated by Katie Spargo on Thursday, August 10, 2023

Members present

Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum

Others present

Catherine Pratson, Plan Administrator

Katie Spargo, Recorder

Patrick Wing, Marquette Associates

Meeting called to order at 1:01 PM

1. CALL TO ORDER (David Weiskopf)

2. ROLL CALL (David Weiskopf)

A. Approval of the July 27, 2023 Meeting Agenda

I move to approve the July 27, 2023 Meeting Agenda.

Motion by John Walters, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum

B. Approval of the June 22, 2023 Meeting Minutes

I move to approve the Meeting Minutes of June 22, 2023.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum

3. NEW BUSINESS

A. Patrick Wing, Marquette Associates

I move to approve the recommendations as presented by Marquette Associates.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum

4. OLD BUSINESS

A. SORP Ordinance.

The SORP Ordinance as to the DROP program was approved by the County Commissioners and has been provided to the Plan Actuary and the Plan Attorney.

5. ADMINISTRATION REPORT

A. Administrators Report (K. Spargo)

I move to approve the Administrator's Report of July 27, 2023.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum

6. PUBLIC COMMENTS

7. CLOSED SESSION

A. MOTION IN OPEN SESSION

I move to uphold the Plan Administrator's ordinary disability determination which became effective July 1, 2021, and to close the participant's appeal.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters

Abstain: Sgt Joshua Krum

8. ADJOURN

Action: A. Adjourn (David Weiskopf)

I move to adjourn the St. Mary's County Sheriff's Office Retirement Board Meeting of July 27, 2023 and enter into closed session.

Motion by Jeannett Cudmore, second by John Walters.

Final Resolution: Motion Carries

Yea: Jeannett Cudmore, David Weiskopf, John Walters, Sgt Joshua Krum