

## **Sheriff's Office Retirement Plan (SORP) Board Agenda (Thursday, June 27, 2024)**

### **Members present**

David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

Lt. Joshua Crum, absent

### **1. Call To Order**

Meeting called to order at 1:00 PM

### **2. Roll Call**

Action: A. Approval of the June 27, 2024, Meeting Agenda

I move to approve the June 27, 2024, Meeting Agenda

Motion by John Walters, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

Action, Minutes: B. Approval of the April 25, 2024, Meeting Minutes

I move to approve the April 25, 2024, Meeting Minutes

Motion by John Walters, second by Sgt Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

### **3. New Business**

Action: A. Pat Wing - Marquette Associates 1<sup>st</sup> Quarter 2024 Investment Performance Report

I move to approve the Sheriff's Office Retirement Plan 2024 first quarter investment performance report as presented.

Motion by Joy Sapp, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

Action B: Pat Wing – Marquette Associates Rebalancing recommendations

I move to approve the Sheriff's Office Retirement Plan rebalancing recommendations as presented by Marquette Associates.

Motion by John Walters, second by Joy Sapp

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

### **4. Administration Report**

Action: A. Administrators Report

I move to approve the June 27, 2024, Plan Administrators Report as presented.

Motion by John Walters, second by Sgt. Christopher Beyer

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer

## **5. Public Comments**

## **6. Adjourn**

Action: A. Adjourn

I move to Adjourn the June 27, 2024, Sheriff's Office Retirement Plan Meeting.

Motion by Joy Sapp, second by John Walters.

Final Resolution: Motion Carries

Yea: David Weiskopf, Joy Sapp, John Walters, Sgt. Christopher Beyer