



June 20, 2017

## MEMORANDUM

TO: See Distribution List Below  
FROM: Karen Gates, Plan Coordinator  
SUBJECT: Sheriff's Office Retirement Plan Board of Trustees Meeting Notice/Agenda

A meeting of the SORP Board of Trustees has been scheduled for **Thursday, June 22, 2017 at 1:00 pm in the Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.**

### AGENDA

- Review and Approval of April 27, 2017 Minutes
- Telephone conference with Jeff Seibel of Morgan Stanley – Goldman Sachs Vintage VII Offering
- Proposed Thirteenth Amendment
  - Response from active SORP participants
  - Letters to non-vested members (notification of employee contributions remaining in Plan)
- Administrator's Report

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. \*1104 or e-mail at: [Karen.gates@stmarysmd.com](mailto:Karen.gates@stmarysmd.com).

Distribution: Board of Trustees Members  
Dr. Rebecca Bridgett, County Administrator  
Jeannett Cudmore, Chief Financial Officer  
Lieutenant Edward Evans, Sheriff's Office Representative  
Sgt. Shawn Moses, Sheriff's Office Representative  
Dr. Tracy Harris, Citizen Member

Others  
Catherine Pratson, Plan Administrator  
Karen Gates, Plan Coordinator