

AGENDA

Charles County Sheriff's Office Retirement Plan Committee Meeting

December 10, 2012

10:00 a.m. – 11:30 a.m.

County Commissioner's Meeting Room

- I. Approval of minutes from a previous committee meeting (5 minutes)
 - Regular Meeting 10/11/12
- II. 3rd Quarter Update – Carol Boykin, Bolton Partners and Deborah Hudson (30 minutes)
- III. Actuarial Study Review – Deborah Hudson (10 minutes)
- IV. Review Amendment 2012-2 Results – Stephen Brayman (5 minutes)
- V. Electronic Vendor and Meeting Materials – Deborah Hudson (15 minutes)
- VI. Adoption of By-Laws – Stephen Brayman (5 minutes)
- VII. Review of Post-Tax Settlement – Stephen Brayman (5 minutes)
- VIII. New Business (5 minutes)
- IX. Public Comment