

AGENDA

**Board of Commissioners
Peace Officers' Annuity and Benefit Fund
1208 Greenbelt Drive
Griffin, Georgia 30224
Wednesday, January 6, 2016
10:30 A.M.**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on December 2, 2015.

II. RETIREMENTS FOR APPROVAL

Per Attached List

III. LEGAL MATTERS - Attorney William Johnston

Discussion regarding members killed in the line of duty

IV. MEMBERSHIP REPORT - Robert Carter, Secretary/Treasurer

V. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, February 3, 2016, at the Fund office at 10:30 A.M.

