MINUTES

BOARD OF COMMISSIONERS

PEACE OFFICERS’ ANNUITY AND BENEFIT FUND

WEDNESDAY

March 6, 2013

10:30 A.M.

Conference Call Meeting

Present:

|  |  |
| --- | --- |
| Roger Garrison | Robert W. Carter, Secretary/Treasurer |
| Kaye Carter | Bill Johnston, attorney |
| Gary JonesHomer Bryson |  |

The meeting was called to order by Sheriff Roger Garrison. Mr. Robert Carter delivered an invocation. The following items were considered by the Board:

 **I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Board reviewed minutes. After review of the minutes from the meeting held February 6, 2013, Kaye Carter made a motion to accept the minutes and the motion was seconded by Homer Bryson to approve the minutes as presented. Motion carried.

**II. RETIREMENTS FOR APPROVAL (See attached listing)**

Robert Carter presented the following list of 24 retirements for Board approval. A motion was made by Kaye Carter and seconded by Gary Jones to approve these requests for retirement. Motion carried.

1. **REQUEST FOR LEAVE OF ABSENCE**

Stephen D. Kelley, age 58 with 3 years, 8 months, and 3 days of service. He resigned from the Commerce Police Department on December 3, 2012

1. **DISABILITY RETIREMENT - None**

**V. LEGAL MATTERS - None**

 **VI. OTHER ITEMS OF INTEREST**

Secretary/Treasurer Robert W. Carter presented membership statistics to the Board. Mr. Carter informed the Board on the status of refunds, and military leave.

1. **NEW BUSINESS**

Drew Lane is no longer the Insurance Commissioner’s designee. He will be replaced on the Board.

1. **NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on April 3, 2013, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223. The meeting will begin at 10:30 a.m. There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Robert Carter

Secretary/Treasurer