

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
JANUARY 4, 2012
10:30 A.M.

Present:

Roger Garrison, Chairman
Butch Hutcheson
Kaye Carter
Drew Lane
Homer Bryson

Robert W. Carter, Secretary/Treasurer
William Johnston, Attorney

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

Upon reviewing the minutes of the December 7, 2011 Board meeting, Homer Bryson made motion to accept the minutes and approve the actions of the committee as presented and was seconded by Drew Lane. Motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Robert Carter presented a list of 35 Retirements for Board approval. A motion was made by Butch Hutcheson and seconded by Kaye Carter to approve these requests for retirement. Motion carried.

III. REQUESTS FOR LEAVE OF ABSENCE

Two leave of absence requests were approved.

IV. DISABILITY RETIREMENT- None

V. LEGAL MATTERS

Bill Johnston presented proposed legislative changes to take to the Legislature. Butch Hutcheson made a motion to carry the proposed changes to O.C.G.A. § 47-17-105 to the Legislature. The motion was seconded by Kaye Carter. Motion carried. Butch Hutcheson made a motion to carry the proposed changes to O.C.G.A. § 47-17-106 to the Legislature and the motion was seconded by Kaye Carter. The motion carried.

VI. OTHER ITEMS OF INTEREST

Secretary/Treasurer Carter reviewed the membership report with the Board. He also reported on the meetings held with State Board of Pardons and Paroles.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held via conference call on Wednesday, February 1, 2011. The meeting will begin at 10:30 a.m.

Respectfully submitted,

Robert W. Carter
Secretary/Treasurer