

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
February 1, 2011
10:30 A.M.
Conference Call Meeting

Present:

Roger Garrison
Kaye Carter
Drew Lane
Butch Hutcheson
Homer Bryson

Robert W. Carter, Secretary/Treasurer
Bill Johnston, attorney
John Small, Southeastern Financial

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 January 4, 2012, Butch Hutcheson made a motion to accept the minutes and the motion was seconded by Drew Lane to approve the minutes as presented. Motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Robert Carter presented the following list of 31 retirements for Board approval. A motion was made by Kaye Carter and seconded by Drew Lane to approve these requests for retirement. Motion carried.

III. REQUEST FOR LEAVE OF ABSENCE

Robert W. Carter presented 3 requests for Leave of Absence.

1. Brewer, Eric G., Jackson County Sheriff's Office, age 48 with 4 years, 6 months, and 12 days of service. On January 9, 2012, Mr. Brewer was demoted from Deputy Sheriff to Jailor. The Sheriff's Office suspended his powers of arrest.
2. Smith, Phillip F., East Point Police Department, age 46 with 2 years, 5 months, and 14 days of service credit. He resigned from the Police Department on December 14, 2011. No additional information is provided
3. Fincher, Jonathan, Henry County Police Department, age 38 with 9 years, 7 months, and 12 days of service credit. He resigned from the Police Department on December 15, 2011. No additional information is provided.

Upon review of the request of leave of absence, a motion was made by Homer Bryson and seconded by Drew Lane to approve the individuals for leave of absence. Motion carried.

IV. DISABILITY RETIREMENT - None

V. LEGAL MATTERS

Secretary/Treasurer Robert W. Carter provided a legislation update for proposed bills.

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.

John Small, Southeastern Advisory, presented a review of the POAB investments. Copy on file.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on March 7, 2012, 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