

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
May 2, 2012  
10:30 A.M.  
Conference Call

Present:

Roger Garrison, Chairman  
Kaye Carter  
Gary Jones  
Drew Lane  
Homer Bryson

Robert W. Carter, Secretary/Treasurer  
Brennan McDowell, 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 for the April 4, 2012 Board meeting, Homer Bryson made motion to accept the minutes and it was seconded by Kaye Carter. 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 Drew Lane and seconded by Kaye Carter to approve these requests for retirement. Motion carried.

**III. REQUESTS FOR LEAVE OF ABSENCE**

None

**IV. DISABILITY RETIREMENT**

None

**V. LEGAL MATTERS**

Brennan McDowell reported to the Board that matter concerning member Ralph Caldwell and the City of Ephesus is still under review due to obtaining additional information before presenting a decision to the Board.

**VI. INVESTMENT REPORT**

The investment report is continued to the June 6, 2012 Board meeting.

**VII. OTHER ITEMS OF INTEREST**

Kimberly Avery reviewed the membership report with the Board.

**VII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held at the Peace Officers' Annuity and Benefit Fund office located in Griffin, Georgia on Wednesday, June 6, 2012. The meeting will begin at 10:30 a.m.

Respectfully submitted,

Robert W. Carter  
Secretary/Treasurer

