

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
January 9, 2013  
10:30 A.M.

Present:

Roger Garrison  
Kaye Carter  
Drew Lane  
Gary Jones  
Homer Bryson

Robert W. Carter, Secretary/Treasurer  
Bill 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**

Board reviewed minutes. After review of the minutes from the meeting held December 5, 2012, Drew Lane 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 54 retirements for Board approval. A motion was made by Drew Lane and seconded by Kaye Carter to approve these requests for retirement. Motion carried.

Robert Carter presented the reinstatement of disability retirement for Allan Jack Ensley. Mr. Ensley has provided the requested information to reinstate his disability retirement. Homer Bryson made a motion to reinstate disability retirement for Allan Jack Ensley and seconded by Kaye Carter. Motion carried.

Robert Carter presented member Susanne Leggett retirement application to waive the 90 day rule to apply for retirement benefits. Her retirement application was delayed due to waiting for the State's approval of disability. Mr. Carter requested Ms. Leggett receive retro payments back to May, 2012. A motion was made to waive 90 day rule for Ms. Leggett by Drew Lane and seconded by Homer Bryson. Motion carried.

**III. REQUEST FOR LEAVE OF ABSENCE**

Curtis R. Sawyer, Department of Corrections, age 23 with 6 months and 10 days of service credit. Mr. Sawyer went on Leave without Pay from Department of Corrections on October 15, 2012. He plans to return to work after his back is healed. A motion was made to approve the request for leave of absence by Drew Lane and seconded by Homer Bryson. Motion carried.

**IV. 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.

Secretary/Treasurer Robert W. Carter made the Board aware of a bill proposed by Honorable Buddy Carter, State Senator, to authorize membership to the Fund for officers working at local airport authorities. Mr. Carter requests the Board to maintain the position that the Fund cannot sustain any additional member.

**VII. NEW BUSINESS - None**

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on February 6, 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