

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
April 3, 2013
10:30 A.M.

Present:

Roger Garrison
Kaye Carter
Sherry Mowell
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. Mr. Carter introduced Sherry Mowell, as the designee for the Insurance Commissioner to the Peace Officers' Annuity and Benefit Fund Board of Commissioners. 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 on March 6, 2013, Homer Bryson made a motion to accept the minutes and the motion was seconded by Kaye Carter to approve the minutes as presented. Motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Robert Carter presented the following list of 39 retirements for Board approval. A motion was made by Kaye Carter and seconded by Homer Bryson to approve these requests for retirement. Motion carried.

III. REQUEST FOR LEAVE OF ABSENCE

1. Beverly A. Prioia, Clayton County Solicitor General's office, age 51 with 7 years, 6 months and 10 days of service credit. She resigned on January 16, 2013 due to sickness.

A motion was made to approve the request for leave of absence by Homer Bryson and seconded by Gary Jones. Motion carried.

IV. DISABILITY RETIREMENT

None

VI. LEGAL MATTERS

Bill Johnston reported on the status of member Stuyvesant Reid of the Department of Corrections. His position with the Department of Corrections is not a qualified position per the Department of Corrections. He will be refunded dues paid.

VII. 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 informed the Board that UBS will be presenting financial report to the Board at the next Board meeting.

VIII. NEW BUSINESS – None

IX. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on May 1, 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