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

Roger Garrison Kaye Carter Gary Jones Homer Bryson Sherry Mowell

The meeting was called to order by Sheriff Roger Garrison. Mr. Robert Carter delivered an invocation. The following items were considered by the Board:

APPROVAL OF MINUTES OF PREVIOUS MEETING I.

Board reviewed the meeting minutes. After review of the minutes from the meeting held on June 5, 2013, Homer Bryson made a motion to accept the minutes and the motion was seconded by Kave Carter to approve the minutes as presented. Motion carried.

Board reviewed minutes. After review of the minutes from the meeting held on May 1, 2013, Kaye Carter 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 36 retirements for Board approval. A motion was made by Kaye Carter and seconded by Sherry Mowell to approve these requests for retirement. Motion carried.

III. **REQUEST FOR LEAVE OF ABSENCE**

- 1. Sharon Brickle, Rockdale County Sheriff's Office, age 32 with 2 years, 10 months, and 9 days of service credit. She is out on maternity leave effective June 1, 2013, and plans to return to the Sheriff's Office.
- 2. David A. Wegemer, Rockdale County Sheriff's Office, age 46 with 4 years, 10 months, and 11 days of service credit. Effective June 2, 2013, he is out of work due to surgery. He does plan to return to the Sheriff's Officer
- 3. Brandon C. Brown, Hall County CI, age 26 with 3 years, 2 months, and 9 days of service credit. He resigned from the CI on May 31, 2013. He plans to attend training for his PBLE certification.
- 4. Jonathan R. Driskell, Griffin Police Department, age 33 with 6 years, 6 months, and 22 days of service credit. He resigned from the Police Department on June 30, 2013. His LOA is for 8 months and 16 days
- 5. Patrick W. Eubanks, Doraville Police Department, age 41 with 9 years, 6 months, and 27 days of service credit. He resigned from the Police Department on April 1, 2013 and plans to seek another job in law enforcement. His LOA will be for 5 months and 3 days then he would be vested.

A motion was made by Homer Bryson and seconded by Kaye Carter to approve the leave of absence requests. Motion carried.

IV. **DISABILITY RETIREMENT**

1. Jeffrey G. Glenn, Georgia State Patrol, age 52 with 28 years, 9 months, and 15 days of service credit. His retirement option choice is option 4/1 for \$701.79 per month effective June 1, 2013. His medical information is on file and he has been approved by the medical board.

Robert W. Carter, Secretary/Treasurer Bill Johnston, attorney

- Alan S. Tucker, Georgia State Patrol, age 47 with 24 years, 7 months, and 10 days of service credit. His retirement option choice is Option 4/2 for \$559.87 per month effective June 1, 2013. His medical information is on file and he has be approved by the medical board.
- 3. John A. Sellers, DOC, age 51 with 28 years and 9 months of service credit. His retirement option choice is Option 4/2 for \$642.84 per month effective February 1, 2013. His medical information is on file and he has been approved by Dr. Hitson

A motion was made by Sherry Mowell and seconded by Gary Jones to approve the disability retirements. Motion carried.

V. LEGAL MATTERS

Bill Johnston reported that the Prevost hearing is scheduled for July 30, 2013 at 10:00 am

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.

VII. NEW BUSINESS -None

VIII. NEXT MEETING DATE AND LOCATION

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