

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
September 4, 2013  
10:30 A.M.  
Conference Call Meeting

Present:

Roger Garrison  
Kaye Carter  
Sherry Mowell

Robert W. Carter, Secretary/Treasurer

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**

Three Board members were present for the meeting. Sheriff Garrison nominated them as a committee to conduct the meeting. The minutes were reviewed and a motion to accept the minutes was made by Kaye Carter and seconded by Sherry Mowell. Motion carried.

**II. RETIREMENTS FOR APPROVAL (See attached listing)**

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

**III. REQUEST FOR LEAVE OF ABSENCE**

1. Gary W. Floyd, Madison County Sheriff's Office, age 47 with 9 years, 4 months, and 25 days of service credit. He resigned from the Madison County Sheriff's Office on August 10, 2013. His leave of absence will be for 7 months and 5 days.
2. Stoney J. Mathis, Henry County Police Department, age 44 with 9 years, 9 months, and 22 days of service credit. He resigned from the police department on June 28, 2013. His leave of absence will be for 2 months and 8 days. No additional information was given.

A motion was made by Sherry Mowell and seconded by Kaye Carter to approve the disability retirements. 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.

**VII. NEW BUSINESS – None**

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on October, 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

