MINUTES BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY AND BENEFIT FUND WEDNESDAY October 9, 2013 10:30 A.M. Conference Call Meeting Present: Robert W. Carter, Secretary/Treasurer William J. Johnston

Roger Garrison Kaye Carter Sherry Mowell Gary Jones Homer Bryson

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

The September 4, 2013 Board meeting minutes were reviewed. Sherry Mowell made a motion to ratify the actions of the committee nominated for the September 4, 2013 Board meeting. The motion was seconded by Kaye Carter. Motion carried. Kaye Carter made a motion to approve the Board meeting minutes from September 4, 2013. Sherry Mowell seconded the motion. 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 Gary Jones to approve these requests for retirement. Motion carried.

## III. REQUEST FOR LEAVE OF ABSENCE

1. Anderson Stephen, Clayton County Police Department, age 57 with 2 years, 1 month, and 29 days of service credit. He resigned from the Clayton County Police Department because a family member is ill and needs to provide care for his family member.

A motion was made by Gary Jones and seconded by Sherry Mover to approve the leave of absence. Motion carried

#### IV. DISABILITY RETIREMENT

1. Jackson, Lajuan Ray, Georgia State Patrol, age 50 with 27 years, 3 months, and 13 days of service credit. His retirement option choice is option 4/1 for \$665.17 per month effective September 1, 2013. His medical information is on file and he has been approved by the medical board.

Kaye Carter made a motion to approve the disability retirement. Gary Jones seconded the motion. Motion carried.

### V. LEGAL MATTERS

Bill Johnston is still waiting for response from the hearing officer on the John Prevost hearing held in July. He is reviewing the eligibility of membership for an investigator moving to the Fire Department. He is waiting for additional information before making a determination.

# VI. OTHER ITEMS OF INTEREST

## VII. NEW BUSINESS – None

# VIII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on November 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