

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
November 6, 2013
10:30 A.M.

Present:

Roger Garrison
Kaye Carter
Sherry Mowell
Gary Jones
Homer Bryson

Robert W. Carter, Secretary/Treasurer
William Johnston
Ray Vuicich
Scott Olsen

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 October 9, 2013 Board meeting minutes were reviewed. Sherry Mowell made a motion to approve the Board meeting minutes from September 4, 2013 and Homer Bryson seconded the motion. Motion carried.

II. INVESTMENT REPORT

Ray Vuicich and Scott Olsen of UBS presented the quarterly investment report.

III. RETIREMENTS FOR APPROVAL (See attached listing)

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

IV. REQUEST FOR LEAVE OF ABSENCE

Ricky Noah Bohannon, Jr., Toccoa Police Department, age 28 with 6 years, 6 months, and 8 days of service credit. He resigned from the Toccoa Police Department. No additional information provided.

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

V. DISABILITY RETIREMENT

None

VI. LEGAL MATTERS

None

VII. OTHER ITEMS OF INTEREST

Robert W. Carter presented the membership report

VIII. NEW BUSINESS – None

IX. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on December 4, 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

