

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

Present:

Roger Garrison
Kaye Carter
Sherry Mowell
Gary Jones
Homer Bryson

Robert W. Carter, Secretary/Treasurer
William J. Johnston

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 November 6, 2013 Board meeting minutes were reviewed. Kaye Carter made a motion to approve the Board meeting minutes from November 6, 2013 Board meeting. 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 Kaye Carter and seconded by Gary Jones to approve these requests for retirement. Motion carried.

III. REQUEST FOR LEAVE OF ABSENCE

IV. DISABILITY RETIREMENT

V. LEGAL MATTERS

VI. OTHER ITEMS OF INTEREST

Robert W. Carter presented membership report.

VII. NEW BUSINESS – None

VIII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on January 8, 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