

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
May 7, 2014  
10:30 A.M.

Present:

Roger Garrison  
Kaye Carter  
Sherry Mowell  
Gary Jones

Robert W. Carter, Secretary/Treasurer  
William J. 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 April 2, 2014 Board meeting minutes were reviewed. Sherry Mowell made a motion to approve the Board meeting minutes from April 2, 2014 Board meeting. Kaye Carter seconded the motion. Motion carried.

**II. INVESTMENT REPORT**

Ray Vuicich and Scott Olsen presented the financial report.

**III. 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**

None

**IV. DISABILITY RETIREMENT**

None

**V. LEGAL MATTERS**

William Johnston presented a retirement application in which the member wanted to leave survivor benefits to his common law wife. Member, Michael Joseph Giugliano, provided an affidavit that he has been in a common law marriage since 1990. Mr. Johnston recommends that the member can chose a spousal option even though common law marriage was abolished in the State of Georgia in 1997. A motion was made to accept the retirement application with spousal benefits by Gary Jones and seconded by Kaye Carter. Motion Carried.

**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 June 4, 2014, 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