

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
July 8, 2015  
Via Teleconference  
10:30 A.M.

Present:

Roger Garrison, Chairman  
Kaye Carter  
Homer Bryson

Sherry Mowell  
Robert W. Carter, Secretary/Treasurer  
William Johnston, Attorney

The meeting was called to order by Chairman Roger Garrison. The following items were considered by the Board:

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The June 3, 2015 Board meeting minutes were reviewed. Kaye Carter made a motion, seconded by Sherry Mowell, to approve the minutes from June 3, 2015. The motion carried.

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

Mr. Carter advised Donald J. Cooper of the Tifton Police Department called the office this morning with an urgent request for his retirement to be added to the agenda.

Sherry Mowell made a motion, seconded by Kaye Carter, to amend the Agenda and add Donald J. Cooper to the retirement list. The motion carried.

A motion was made by Sherry Mowell, seconded by Homer Bryson, to approve the amended list of requests for retirement. The motion carried.

**III. LEGAL MATTERS**

William Johnston provided an update on the resignation of Board Member Gary Jones. He sent Mr. Jones a letter advising his request for 10 year vesting fell short of the required time, and the Board was not authorized to override State law to grant his request.

Mr. Jones has secured a law enforcement position with Richmond County in the meantime. Homer Bryson advised Mr. Jones' resignation has been communicated to the Governor's office and he anticipated a new appointment to the Peace Officers' Board would be made in the near future.

**IV. OTHER ITEMS OF INTEREST**

Bob Carter provided a membership report for the month of June.

Chairman Garrison discussed moving forward with the preparation of notes and talking points for the proposed new House Bill.

**V. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, August 5, 2015, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223 at 10:30 AM.

There being no further business to come before the Board the meeting was adjourned at 10:45 AM.

Respectfully submitted,  
Robert Carter  
Secretary/Treasurer