

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**

WEDNESDAY  
September 2, 2015  
10:30 A.M.

Present:

Roger Garrison, Chairman  
Sherry Mowell  
Homer Bryson  
Kaye Carter

Keith Glass  
Robert W. Carter, Secretary/Treasurer  
William Johnston, Attorney (by  
teleconference)

The meeting was called to order by Chairman Roger Garrison. Robert Carter delivered an invocation.

Chairman Garrison introduced and welcomed new Board Member, Monroe Police Chief Keith Glass.

The following items were considered by the Board:

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

The August 5, 2015 Board meeting minutes were reviewed. Sherry Mowell made a motion, seconded by Homer Bryson, to approve the minutes from August 5, 2015. The motion carried.

**II. NEW BUSINESS**

Joseph Griffin and Steward Sainvil of Buck Consultants presented financial reports for the Peace Officers funds. Auditors are currently going through information to determine the accuracy of the numbers. Legislation sets the rules for funding and GASB sets the rules for accounting. There was extensive discussion regarding GASB 68, as well as the Fund not meeting funding requirements. Several Board members reiterated that they believe the fund to be quite strong in spite of the report.

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

A motion was made by Kaye Carter, seconded by Sherry Mowell, to approve the requests for retirement. The motion carried.

**IV. REQUESTS FOR LEAVE OF ABSENCE**

Homer Bryson made a motion, seconded by Kaye Carter, to approve the requests for the following Leave of Absences and the motion carried:

Jeffery Charles Deal- Service Credit - 7-11-19; age 30; Left East Dublin P D for Trooper School;

Bradley Kyle Eagler- Service Credit - 2-3-14; age 28; Left Richmond Co. S O for Trooper School.

Dara Lynn Humphries- Service Credit - 2-4-26; age 46; Resigned Canton P D.

**V. LEGAL MATTERS** Attorney Johnston did not have anything to report.

**VI. LEGISLATIVE UPDATE** There was no update.

**VII. MEMBERSHIP REPORT** Mr. Carter provided a membership report for the month of August. Sherry Mowell made a motion, seconded by Keith Glass, to approve the Membership Report as presented. The motion carried.

Kaye Carter advised she would like to see the staff be a little more proactive on the POAB website.

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, October 7, 2015, at the Fund office, by teleconference at 10:30 AM.

There being no further business to come before the Board the meeting was adjourned at 11:25 AM.

Respectfully submitted,



Robert Carter  
Secretary/Treasurer