

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
December 2, 2015
Via Teleconference
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell
Kaye Carter	Robert W. Carter, Secretary/Treasurer
Homer Bryson	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 November 4, 2015 Board meeting minutes were reviewed. Sherry Mowell made a motion, seconded by Kaye Carter, to approve the minutes from November 4, 2015. The motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

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

III. LEGAL MATTERS

William Johnston had no legal matters for discussion.

IV. MEMBERSHIP REPORT

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

V. OTHER ITEMS OF INTEREST

Jamal Foggie, member since 6/30/2010, was granted a Leave of Absence due to his retirement from the Fulton County Sheriff's Department.

Mr. Carter advised of the passing of Chatham County Sheriff Al St. Lawrence.

VI. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, January 6, 2016, 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 10:43 AM.

Respectfully submitted,

Robert Carter
Secretary/Treasurer