

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
December 7, 2016
Via Teleconference
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell
Homer Bryson	Robert W. Carter, Secretary/Treasurer

Kaye Carter was absent.

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

I. APPOINT A COMMITTEE

A quorum was present and therefore, no need to appoint a committee.

II. RETIREMENTS FOR APPROVAL (See attached listing)

A motion was made by Keith Glass, seconded by Sherry Mowell, to approve the list of requests for retirement. The vote was unanimous.

Bob Carter informed the Board of the death of Marion Conley, spouse of long-time President of POAG, John Conley.

Upon a request from Bob Carter, Keith Glass made a motion, seconded by Sherry Mowell, to give a gift of \$100 to POAB employees. The vote was unanimous.

III. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, January 4, 2017, 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 10:36 AM.

Respectfully submitted,



Robert Carter
Secretary/Treasurer