

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
August 3, 2016  
10:30 A.M.

Present:

Roger Garrison, Chairman  
Homer Bryson  
Kaye Carter

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

Keith Glass was absent.

The meeting was called to order by Chairman Roger Garrison. Bob Carter gave the Invocation.

The following items were considered by the Board:

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

The July 6, 2016 Board meeting minutes were reviewed. Kaye Carter made a motion, seconded by Homer Bryson, to approve the minutes from July 6, 2016. The motion unanimously carried.

**II. FINANCIAL STATEMENTS**

Ray Vuicich, Jr. of UBS presented an update on the status of the Fund as of the end of the 2016 second quarter.

**III. RETIREMENTS FOR APPROVAL**

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

**IV. REQUEST FOR LEAVE OF ABSENCE**

A motion was made by Kaye Carter, seconded by Homer Bryson, to approve the following request for Leave of Absence. The motion unanimously carried.

Annette M. Woodard, Marta P.D., member since 07/30/2009, 9-0-26 service in the fund, resigned from the Department on 5/12/2016.

**V. LEGAL MATTERS**

William Johnston advised the Fund recently received a request from a member, Jimmy Jordan, who filed for benefits at 60 years of age. He didn't realize he was

eligible to receive his benefits at 55 if no longer employed in law enforcement. Mr. Jordan felt he should be reimbursed for the funds lost by not filing as soon as he was eligible. He felt the POAB should have been responsible for notifying him of his eligibility.

After extensive discussion, a motion was made by Homer Bryson, seconded by Kaye Carter, to DENY the request for retroactive payment to retiree Jimmy Jordan. The vote was unanimous.

#### **VI. OTHER ITEMS OF INTEREST**

1. There was discussion regarding the City of Atlanta Pre-Trial Diversion Program and the effect it has had on the Fund to date. The future effect is unknown but if other local governments go in this direction, it could have a negative impact on the POAB revenue source. There was further discussion regarding the proposed decriminalization of minor traffic offenses and the private probation industry, both of which could have a similar outcome on fines and fees.
2. Mr. Carter proposed a Staff Merit increase of 3% for the POAB employees. Homer Bryson made a motion, seconded by Kaye Carter, approving a 3% pay increase for POAB employees, retroactive back to July 1, 2016. The vote was unanimous.
3. Mr. Carter provided a Membership Report for July 2016. He reminded the Board members of the GAPPT Conference at Lake Lanier in September.

#### **VII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, September 7, 2016, at the Fund Office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.

There being no further business to come before the Board, the meeting was adjourned at 11:26 AM.

Respectfully submitted,



Robert Carter,  
Secretary/Treasurer