

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND

Wednesday
April 11, 2018
Annual Law Enforcement Appreciation Event
Dasher Lane
Glennville, GA 30427
5:00 P.M.

Present:

Roger Garrison, Chairman
Homer Bryson
Kaye Carter
Keith Glass

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

The meeting was called to order by Chairman Roger Garrison. Robert Carter led the invocation.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The March 7, 2018 Board Meeting Minutes were reviewed. Sherry Mowell made a motion, seconded by Kaye Carter, to approve the Minutes of March 7, 2018. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Kaye Carter made a motion, seconded by Sherry Mowell, to approve the April list of requests for retirement. The vote was unanimous.

III. OTHER ITEMS

Robert Carter presented the Investment Policy Statement that was approved by the Board on September 6, 2017. The State Audit Department has requested a copy, signed by the Board members. The Board members reaffirmed the Policy and signed individually.

There was discussion regarding timely filing for survivor benefits. Further discussion and action was tabled until the May 2018 meeting.

The consensus of the Board was to keep the next meeting date of May 2, 2018 at the Fund office location.

There being no further business to come before the Board, the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Carter".

Robert Carter
Secretary/Treasurer