

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
July 11, 2018
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.

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

Kaye Carter was absent.

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 June 6, 2018 Board Meeting Minutes were reviewed. Homer Bryson made a motion, seconded by Keith Glass, to approve the Minutes of June 6, 2018. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Sherry Mowell made a motion, seconded by Homer Bryson, to approve the July 2018 list of requests for retirement. The vote was unanimous.

III. REQUESTS FOR LEAVE OF ABSENCE

Homer Bryson made a motion, seconded by Keith Glass, to approve the following Leave of Absence request. The vote was unanimous.

Patrick William Webb, Statesboro PD, 6-2-22 in Fund, Resigned 6/18/2018 to attend Trooper School.

IV. MEMBERSHIP REPORT

Robert Carter provided a membership report for the month of June.

V. OTHER MATTERS

Mr. Carter advised of a C.O.P.S. Committee meeting at the Capitol on Monday, August 20th. The recent \$5.00 Pre-Trial Diversion bill that passed will need to be tweaked in January and will require some discussion.

We have already received \$25,000 to \$30,000 from the Back the Badge tag. Mr. Carter said he would be promoting the tag further at the Chief's Conference coming up later this month.

Morgan Stanley and UBS will both be presenting financial reports at the August meeting.

Brandt Barlow, formerly with the State Auditor's office, has accepted the Accounting position and will begin work on August 1.

Three potential candidates for the position of attorney to the Board were present to meet Board members and answer questions.

Andrew J. Welch, David C. Will and Timothy N. Shepherd made brief presentations to the Board.

Mr. Welch is a current member of the Georgia State House of Representatives and a partner in Smith Welch Webb & White, LLC in Henry County. His experience includes a great deal of government work and municipal government law.

Mr. Will, of Royal-Will Law Firms, has experience in numerous departments of State Government, including the Board of Health, Department of Natural Resources, Teachers' Retirement System and Employees Retirement System. He currently serves as Attorney to the Georgia Sheriff's Association.

Mr. Shepherd is a partner in Shepherd Law Offices, LLC, and has served as general counsel to the Griffin-Spalding County School District since 1996. He has represented other local government entities as well.

After discussion and review of the candidates, the Board selected an attorney that could best meet the requirements of the Fund.

Keith Glass made a motion, seconded by Sherry Mowell, to retain David Will as Attorney to the Peace Officers' Annuity and Benefit Fund Retirement Board. The vote was unanimous.

VI. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, August 1, 2018, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224.

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

at 11:35 A.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert Carter". The signature is fluid and cursive, with a large initial "R" and "C".

Robert Carter
Secretary/Treasurer