

AGENDA

**BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
June 5, 2019
10:30 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30223**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on May 1, 2019.

II. FINANCIAL REPORTS

- ▶ Actuarial Report - Foster & Foster
- ▶ Review Asset Allocations - James M. Fallon
- ▶ Review Indexing Proposal from UBS

III. RETIREMENTS FOR APPROVAL

- ▶ Per attached list for June 2019
- ▶ Consider Disability Retirement for Kenneth Eugene DeLoach; Ga. Department of Public Safety; 27 - 9 - 5 Service in Fund; Base Pension \$687.65 per mo; Approved by Fund Dr. D. Hitson

IV. REQUEST FOR LEAVE OF ABSENCE

Tracy M. Melton, Cobb Co. S.O., member since 1/13/2016, 3-1-11 service in fund, moved to civilian position 2/24/19 due to injury.

V. LEGAL MATTERS - Attorney David Will

VI. MEMBERSHIP REPORT - Robert W. Carter, Secretary/ Treasurer

VII. OTHER BUSINESS

- ▶ Discuss Proposed Budget for FY 20 - July 1, 2019 to June 30, 2020
- ▶ Discuss cancellation of July 2019 Meeting of the Board

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on August 7, 2019, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224. The meeting will begin at 10:30 A.M.

