

AGENDA

BOARD OF COMMISSIONERS

Peace Officers' Annuity & Benefit Fund

Wednesday, August 7, 2019 - 10:30 A.M.

1208 Greenbelt Drive

Griffin, Georgia 30223

The following items should be considered by the Board:

I. NEW BUSINESS

- ▶ Elect Chairman and Vice Chairman

II. APPROVAL OF MINUTES OF PREVIOUS MEETING.

- ▶ Review the Minutes of the meetings held on June 5, 2019, Special Called Meeting on July 1, 2019 and Special Called Meeting on July 8, 2019.

III. FINANCIAL REPORTS

- ▶ Quarter Ending Report 6/30/2019 - Andy Harbour, Morgan Stanley
- ▶ Quarter Ending Report 6/30/2019 from UBS - Bob Carter
- ▶ Year End Statement 6/30/2019 - Brandt Barlow, CFO

IV. RETIREMENTS FOR APPROVAL

- ▶ Per attached list for August, 2019

Disability Retirements

Harold W. Cochran; Dept. Of Community Supervision; 25-10-2 years in Fund; \$640.15 monthly benefit

Craig M. Rotter; Ga. Bureau of Investigation; 28-5-20 years in Fund; \$704.17 monthly benefit

V. LEGAL MATTERS - Attorney David Will

- ▶ Review Pending Contracts

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

VII. OTHER BUSINESS

- ▶ GAPPT Training Information

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, September 4, 2019 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224. The meeting will begin at 10:30 A.M.