

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
January 9, 2019
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.

Present:

Roger Garrison, Chairman
Kaye Carter
David Will, Attorney

Keith Glass (via teleconf)
Sherry Mowell
Robert Carter, Secretary/Treasurer
Brandt Barlow, CFO

Homer Bryson 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 December 4, 2018 Board Meeting Minutes were reviewed. Sherry Mowell made a motion, seconded by Kaye Carter, to approve the Minutes of December 4, 2018. The vote was unanimous.

Sherry Mowell made a motion, seconded by Kaye Carter, to approve the Minutes of the Executive Session on December 4, 2018. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (Per attached listing)

Kaye Carter made a motion, seconded by Roger Garrison, to approve the January 2019 list of requests for retirement. The vote was unanimous.

III. LEGAL MATTERS

Attorney David Will provided an update on former member, Anza Rowland, regarding her eligibility for retirement. He attempted contact with her Doctor but has not been successful. Mr. Will advised he will continue to seek answers for resolution to her case.

The Board of GAPPT has proposed a bill in the legislature this year requiring trustees on pension boards to attend training every year regarding management of retirement funds.

Chairman Garrison made a motion, seconded by Sherry Mowell, for the Peace

Officers' Annuity & Benefit Fund to support the bill requiring trustees to attend training every year. The vote was unanimous.

IV. OTHER ITEMS OF INTEREST

Mr. Carter presented the Membership Report for December, 2018.

Mr. Carter said in a recent meeting with Senator Kirk, the Senator expressed a desire to somehow reach out to and recognize families of officers killed in the line of duty. He suggested a "Back the Badge" tag be presented to them all. The Board agreed with the gesture.

Chairman Garrison proposed that the Fund consider presenting all the families of officers killed in the line of duty with a monetary gift as soon after the event as possible. He said so often there is no immediate compensation for the family. David Will advised that idea may not be within the guidelines of what the Fund is allowed to do. There was further discussion regarding assisting the families of fallen officers.

Mr. Carter said John Edwards of Peace Officers Association of Georgia, asked if the POAB would consider writing an article for the quarterly magazine distributed by POAG. Chairman Garrison said he would write the article and the Board agreed.

V. EXECUTIVE SESSION

Kaye Carter made a motion, seconded by Sherry Mowell, for the Board to proceed into Executive Session for discussion or deliberation upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. [O.C.G.A. § 50-14-3(b)(2)] The vote was unanimous.
(As required by O.C.G.A § 50-14-1(e)(2)(C), minutes of the Executive Session were separately recorded.)

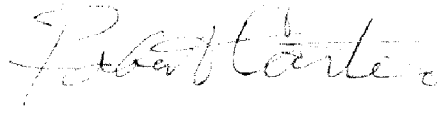
At the end of the Executive Session, Keith Glass moved to return to open session. Seconded by Sherry Mowell. The motion passed unanimously.

VI. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, February 6, 2019, at the Fund Office at 10:30 AM.

There being no further business to come before the Board, the meeting was adjourned at 11:20 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert Carter". The signature is written in black ink and is positioned above the printed name.

Robert Carter
Secretary/Treasurer