

**MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND**

**Wednesday, October 2, 2019
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.**

Present:

Homer Bryson, Chairman
Keith Glass, Vice Chairman
Dan Kilgore
Greg Dozier

Tyrone Oliver (via teleconference)
Brandt Barlow, CFO
Bob Carter, Secretary/Treasurer
David C. Will, Attorney to the Board

Dennis Bell was not present.

The meeting was called to order by Chairman Homer Bryson. Robert Carter led the invocation.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The September 4, 2019 Board Meeting Minutes, with corrections, were reviewed. Keith Glass made a motion, seconded by Dan Kilgore, to approve the Minutes of September 4, 2019, with corrections. The vote was unanimous.

For the benefit of the new Board members, Chairman Bryson provided a general explanation of the retirement process and requirements for approval. He also discussed disability retirement with the fund.

II. RETIREMENTS FOR APPROVAL

Keith Glass made a motion, seconded by Greg Dozier, to approve the October 2019 list of requests for retirement. The vote was unanimous.

III. REQUEST FOR LEAVE OF ABSENCE

Greg Dozier made a motion, seconded by Dan Kilgore, to approve the following request for a Leave of Absence: The vote to approve was unanimous.

Zachary L. Pruitt; City of Carrollton; 7-0-7 service in fund; Resigned to attend Trooper School

IV. LEGAL MATTERS

Attorney David Will advised several months back he presented a Code of Ethics

document for adoption by the Board. The Board chose to hold off on approval at that time. He suggested that the Board now move forward. Greg Dozier asked if the mandatory education requirement for board members is included in the proposed Code of Ethics. Mr. Will said he could add it to the document. Mr. Carter noted the required hours for training are state law but you don't necessarily have to get them from GAPPT. There are other ways to get the training and we can look into that if you like. Homer Bryson said he supports adding the mandatory training to the Code of Ethics.

Keith Glass made a motion to approve the Code of Ethics document, with the mandatory training revision. Dan Kilgore seconded the motion and the vote was unanimous.

Mr. Will said he would have copies for signatures at the next meeting.

Mr. Will presented an issue with an active member, William Z. Miller, who previously worked for the Dekalb County Police in several capacities. His last position there was as Public Safety Director from 5/16/2009 to 2/28/2013. P.O.A.B. has denied his service credit in that particular position, even though he maintained his POST certification and the job required him to carry a weapon as an officer. The title and job description of Public Safety Director typically does not meet the requirements of participation in the P.O.A.B. fund. Mr. Will pointed out the two prior Public Safety directors of Dekalb County were participants and retired in the fund.

After discussion, Keith Glass made a motion, seconded by Greg Dozier, to approve service time in the fund for William Z. Miller as Public Safety Director of Dekalb County from 5/16/2009 to 2/28/2013. The vote was unanimous.

V. MEMBERSHIP REPORT

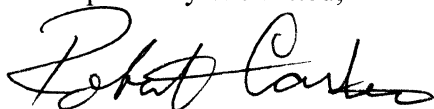
Robert Carter provided a membership report for the month of September and noted that Cobb County is now paying the monthly dues for their Police and Sheriff's Departments.

VI. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, November 6, 2019, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224.

There being no further business to come before the Board, the meeting adjourned at 11:10 A.M.

Respectfully submitted,



Robert Carter
Secretary/Treasurer