

MINUTES

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY AND BENEFIT FUND

Thursday, April 18, 2019
Annual Law Enforcement Appreciation Event
Dasher Lane
Glennville, GA 30427
9:00 A.M.

Present:

Roger Garrison, Chairman

Homer Bryson

Keith Glass (via teleconference)

Dennis Bell (via teleconference)

Robert W. Carter, Secretary/Treasurer

David Will, Board Attorney

The meeting was called to order by Chairman Roger Garrison.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The March 6, 2019 Board Meeting Minutes were reviewed. Homer Bryson made a motion, seconded by Keith Glass, to approve the Minutes of March 6, 2019. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Homer Bryson made a motion, seconded by Keith Glass, to approve the April 2019 list of requests for retirement. The vote was unanimous.

III. OTHER ITEMS

James Fallon of Morgan Stanley was present with an investment report for the Board.

The next meeting of the Board will be held on May 1, 2019 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224.

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

Respectfully submitted,

Robert Carter
Secretary/Treasurer