

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

Wednesday, April 6th, 2022  
Reynolds Mansion    Sapelo Island, GA  
9:30 A.M.

Present :

Keith Glass, Chairman  
Stephen Adams  
Jason Jones  
Dan Kilgore

Homer Bryson, Sec/ Treasurer  
Brandt Barlow, CFO  
David Will, Board Atty

Absent: Greg Dozier, Tyrone Oliver

The meeting was called to order by Chairman Glass. It was noted that per the Open Meeting Law, Notice of Change of Meeting Location was placed on the POAB door with provisions for telephonic or video conference access availability. There were no requests.

The following items were considered by the Board.

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The March 2, 2022, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Stephen Adams, to approve the Minutes. The vote of approval was unanimous.*

**II. FINANCIAL REPORTS**

Jim Fallon and Paul Troup, AmRet, provided fiduciary training to the board.

**III. RETIREMENTS FOR APPROVAL**

*Stephen Adams made a motion, seconded by Dan Kilgore, to approve the April 2022 list of requests for retirement. The vote of approval was unanimous.*

**IV. LEGAL MATTERS, David Will**

POAB Fund Administrative Rules Revision:  
The draft rules were posted for public comment. No comments were received.  
The rules were sent to the Legislative Counsel, who transmitted them to the

respective Chairs of the House and Senate Retirement Committees. A summary was requested and sent. Unless an objection is made by the General Assembly, the rules will be on the agenda for adoption at the May 4<sup>th</sup> meeting.

**V. MEMBERSHIP REPORT – Secretary/Treasurer Homer Bryson**

**VI. OTHER ITEMS**

Homer Bryson gave an update on SB 84, which would allow 911 Operators into the fund. It has passed the House and been sent to the Governor for his consideration. It will be funded by membership fees and redirection to POAB a portion of existing fees collected by DOR from cell phone providers. Actuarial studies have shown no negative impact to the fund with the anticipated new revenue.

A request was made by Homer Bryson allowing the POAB credit card limits to be increased. Jebby Votaw will have a limit of \$40,000 while Homer Bryson and Brandt Barlow will each have a limit of \$10,000 per card. *Dan Kilgore made a motion, seconded by Stephen Adams, to approve the increase. The vote of approval was unanimous.*

**VII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

Additional training was provided for Board members before and after the Board meeting. The four (4) hours of training included ethics, risk assessment, and alternative investments.

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the board will be held on Wednesday, May 4th, 2022, at the POAB Office, 1208 Greenbelt Drive, Griffin, GA.

Respectfully submitted,



P. Homer Bryson  
Secretary/Treasurer