

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

Wednesday, October 4th, 2023
1208 Greenbelt Drive Griffin, GA
10:30 A.M.

Present:

Homer Bryson, Secretary/Treasurer	Jason Jones
Keith Glass, Chair	Brandt Barlow, CFO
Dan Kilgore, Vice Chair	David Will, Board Attorney
Stephen Adams	Jebby Votaw, Board Secretary
Tyrone Oliver	

Financial Advisors:

Jim Fallon, AmRet (via video)

Absent: Greg Dozier, Board Member

The meeting was called to order by Chair Glass.

The following items were considered by the Board.

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The September 6, 2023, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Stephen Adams, to approve the Minutes for September 6, 2023. The vote of approval was unanimous.*

II. FINANCIAL REPORTS

Jim Fallon reported to the Board that SMID Value Manager Silvercrest is under review and a report comparing their performance to other SMID Value Managers is being prepared for presentation at the November meeting.

III. RETIREMENTS FOR APPROVAL

Tyrone Oliver made a motion, seconded by Dan Kilgore, to approve the October 2023 list of requests for retirement. The vote of approval was unanimous.

IV. LEGAL MATTERS – Attorney David Will

Mr. Will had no Legal Matters to bring before the Board.

V. MEMBERSHIP REPORT

Mr. Bryson states that we have 14,711 active members and paid \$4.7 million in retiree pensions for the month of September.

VI. OTHER BUSINESS

Mr. Bryson told the Board that the Actuarial Investigation regarding SB 328 was favorable, so the bill will be up for consideration this legislative session.

Mr. Bryson congratulated Board Members Stephen Adams, Dan Kilgore, Tyrone Oliver, and Greg Dozier on passing the Certified Retirement Plan Fiduciary Course examination at the September GAPPT Conference.

VII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today will receive one (1) hour of training credit for the Financial Presentation.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, November 1st, 2023, at the POAB Office in Griffin, GA.

Respectfully submitted,



Homer Bryson
Secretary/Treasurer