

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

Wednesday, October 1st, 2025
1208 Greenbelt Drive Griffin, GA
10:30 A.M.

Present:

Homer Bryson, Executive Director
Keith Glass, Chair
Dan Kilgore, Vice Chair
Stephen Adams
Greg Dozier
Derek Lyman

David Will, Attorney
Brandt Barlow, CFO
Jebby Votaw, Board Secretary

AmRET Financial Advisors:

Jim Fallon
Hannah Varnado

Absent: Tyrone Oliver - Board Member

The meeting was called to order by Chair Glass with an invocation by Mr. Bryson.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The September 3, 2025, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Derek Lyman, to approve the Minutes for September 3, 2025. The vote of approval was unanimous.*

II. FINANCIAL REPORTS

Jim Fallon reported to the Board that the current Fund balance is \$1.117 billion. He requested a meeting with the Board attorney to amend the IPS for compliance with the new state law.

RETIREMENTS FOR APPROVAL

Dan Kilgore made a motion, seconded by Greg Dozier, to approve the October 2025 list of requests for retirement. The vote of approval was unanimous.

LEGAL MATTERS

Mr. Will reported that a letter was sent to the Sumter County Superior Court Judge as per request by the Chair of the Sumter County Board of Commissioners. There has been no response as of this date.

III. MEMBERSHIP REPORT

Mr. Bryson stated that we have over 16,500 active members and paid \$5.3 million in retiree pensions for the month of September.

IV. 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.

V. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, November 5th, 2025, at the POAB Office in Griffin, GA.

Respectfully submitted,



Homer Bryson
Executive Director