

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

Wednesday, June 3, 2026
1210 Greenbelt Drive Griffin, Georgia 30224
10:30 A.M.

Present:

Homer Bryson, Executive Director	David Will, Board Attorney
Keith Glass, Chair	Brandt Barlow, CFO
Dan Kilgore, Vice Chair	Jebby Votaw, Board Secretary
Stephen Adams	
Greg Dozier	

AmRet:

Jim Fallon
Paul Troup
Josh Harris

Absent: Derek Lyman and Tyrone Oliver, Board Members

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 May 6th, 2026, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Greg Dozier, to approve the Minutes of May 6th, 2026. The vote of approval was unanimous.*

II. RETIREMENTS FOR APPROVAL (List on file)

Greg Dozier made a motion, seconded by Dan Kilgore, to approve the June 2026 list of requests for retirement. The vote of approval was unanimous.

III. FINANCIAL REPORTS

Jim Fallon told the Board the Fund balance is \$1.196 billion. QTD performance is up 8.34%. One year trailing is over 19%. First redemption has been received from AEW for \$6,565,134.00 and has been moved to Vestmark. The remaining \$34 million should be received in the next two quarters.

Josh Harris presented the 1st Quarter 2026 Quarterly Review. The Large Cap Growth Managers, Waycross, Silvant, and Crawford are all down for the quarter. There are concerns about Crawford's performance. Mr. Fallon reminded the Board that the September board meeting will be held at Crawford Investments.

Paul Troup discussed the Core Bond Manager Search Report, with information given on Reams

Asset Management, Sit Investment Associates, and Vaughan Nelson Investment Management.

IV. LEGAL MATTERS

Mr. Will advised the Board that he continues to research the eligibility of Ward Robinson, Lake City Police Department, and will obtain sworn statements from Administration concerning job duties and dates of service.

Sumter County Superior Court Clerk, Cortisa Barthell, will be given until the end of the month to get remittances and payments up to date or POAB will file a lawsuit.

City of Pearson is behind in payments, but POAB Staff believe this is temporary.

Mr. Will stated that we have updated securities lending language with US Bank. While it is a good rate of return, the fine print is not acceptable.

V. MEMBERSHIP REPORT

Mr. Bryson presented the membership report. POAB has over 26,000 members and paid \$5.56 million in pensions May 2026.

The 1208 Greenbelt Drive building has been contracted with a realtor for lease options.

Mr. Bryson is working with the Insurance Commissioner's Office to determine how the new funding from SB 285 will be received by POAB.

The appraisal has been completed by City of Griffin on our property they are interested in purchasing. They have indicated that it will be 4-6 weeks before we hear from them.

VI. 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.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, July 1st, 2026, at the Fund Office at 10:30 AM.

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

Respectfully submitted,



Homer Bryson
Executive Director