MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND

Wednesday, September 2nd, 2026
600 Galleria Pkwy #1650 Atlanta, Georgia 30339
10:30 A.M.

Present:

Homer Bryson, Executive Director
Keith Glass, Chair
Dan Kilgore, Vice Chair
Derek Lyman
Stephen Adams
David Will, Board Attorney
Brandt Barlow, CFO

Absent: Greg Dozier and Tyrone Oliver, Board Members

AmRET:

Jim Fallon
Josh Harris
Jacob Lovins
Paul Troup
Neal Kaplan

Crawford Investments:

John Crawford
Matt Williams
Jon Christiansen

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

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 5th, 2026, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Stephen Adams, to approve August 5th, 2026, minutes. The vote of approval was unanimous.*

II. RETIREMENTS FOR APPROVAL (List on file)

Stephen Adams made a motion, seconded by Dan Kilgore, to approve the September 2026 list of requests for retirement. The vote of approval was unanimous.

III. FINANCIAL REPORTS

John Crawford, Jon Christiansen, and Matt Williams presented an update on Crawford Investments. Crawford's objective is long-term total return with below-market risk. Recently they have added securities to broaden diversification to obtain better upside market participation. Short term results have been positive with Crawford having better returns in the last two months than their benchmark.

Jim Fallon reported that AmRET will closely monitor Crawford and keep the Board informed on how it is performing.

Additionally, Jim Fallon reported on total fund performance with YTD performance up 7.62% and 1-year performance up 12.74%.

IV. LEGAL MATTERS

Homer Bryson presented an offer from the City of Griffin to purchase a 3.22-acre tract of land owned by the Fund. The city's appraised value of $112,500 for the tract was previously offered and rejected. The city countered with a new offer of $193,200 which they said was their final offer. *Dan Kilgore made a motion, seconded by Derek Lyman, to accept the city's offer of $193,200 for the 3.22-acre tract. The vote of approval was unanimous.*

David Will presented Robbins Geller Rudman & Dowd's request for the Fund to serve as a co-lead plaintiff in a motion against Intuit. POAB estimated losses exceed $1.5M. *Dan Kilgore made a motion, seconded by Stephen Adams, for POAB to seek lead Plaintiff status. The vote of approval was unanimous.*

V. MEMBERSHIP REPORT

Mr. Bryson presented the membership report. POAB has over 26,700 members and paid $5.729 million in pensions August 2026.

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, October 7, 2026, at the POAB office 1210 Greenbelt Drive, Griffin, Georgia 30224 at 10:30 AM.

Respectfully submitted,

Homer Bryson
Executive Director