MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND

Wednesday, October 7th, 2026
1210 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
Tyrone Oliver

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

AmRET Financial Advisors:
Jim Fallon
Paul Troup
Josh Harris
Jacob Lovins

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

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The September 2, 2026, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Derek Lyman, to approve the Minutes for September 2, 2026. The vote of approval was unanimous.*

II. RETIREMENTS FOR APPROVAL

Greg Dozier made a motion, seconded by Tyrone Oliver, to approve the October 2026 list of requests for retirement. The vote of approval was unanimous.

III. FINANCIAL REPORTS

Jim Fallon, AmRET, reported that the current Fund balance is $1.185 billion, which is up 6.19% YTD. He told the Board that he, along with Homer and Brandt, will meet with Crawford Investments later in the day.

Brian Casey, Cohen and Steers, and John Kirk, IDR, made a presentation to the Board.

LEGAL MATTERS

Mr. Will reminded the Board that we agreed to be lead plaintiff for a case against Intuit. Robbins Geller Rudman & Dowd have since reached out to him to let him know they

learned that two institutional investors have a larger loss than POAB, so we may not be chosen as lead plaintiff. Saxena-White has reached out about a potential lawsuit with Dick's Sporting Goods. POAB has a $722K loss and has asked us to be the lead plaintiff on the case. (Acquisition of Foot Locker.) Saxena-White may be teaming up with the Scott and Scott law firm and their client to use both clients as lead plaintiffs. *A motion was made by Dan Kilgore, seconded by Stephen Adams, authorizing Homer Bryson and David Will to continue monitoring the situation and discussing it with Saxena White, and if deemed prudent and in the best interest of the fund to advise Saxena White that the fund is willing to serve as lead plaintiff. The vote of approval was unanimous.*

IV. MEMBERSHIP REPORT

Mr. Bryson stated that we have over 27,000 members and paid $5.74 million in retiree pensions for the month of September.

V. OTHER BUSINESS

Brandt Barlow presented the FY 2026 Annual Report to the Board.

An addendum to the Employee Handbook was presented by Homer Bryson. *A motion was made by Stephen Adams, seconded by Dan Kilgore, to accept the addendum to the Employee Handbook. The vote of approval was unanimous.*

Mr. Bryson told the Board that the closing of the Greenbelt lot to City of Griffin was postponed.

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, November 4th, 2026, at the Fund Office in Griffin, GA.

Respectfully submitted,

Homer Bryson
Executive Director