

**POAB AGENDA**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY & BENEFIT FUND**  
**Wednesday, January 7th, 2026**  
**10:30 A.M.**  
**1208 Greenbelt Drive      Griffin, GA 30224**

The following items should be considered by the Board:

**I.      NEW BUSINESS**

Elect Chairperson and Vice Chairperson

**II.     APPROVAL OF MINUTES OF PREVIOUS MEETING**

Review of the Minutes of the meeting held on December 2, 2025

**III.    RETIREMENTS FOR APPROVAL**

Per attached list for January 2026

**IV.     LEGAL MATTERS - Attorney David Will**

**V.      FINANCIAL REPORTS**

11:00am – 11:30 AM    SSI (Convertible)

11:30am – 12:00 PM    Victory (Convertible)

**VI.     MEMBERSHIP REPORT – Executive Director, Homer Bryson**

**VII.    PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

**VIII.    NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Wednesday, February 4<sup>th</sup>, 2026 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.

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