POAB AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND Wednesday, January 8th, 2025 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 4, 2024

III. RETIREMENTS FOR APPROVAL

Per attached list for January 2025

IV. FINANCIAL REPORTS

Financial Review – AmRET

- V. LEGAL MATTERS Attorney David Will
- 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 5th, 2025 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.

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