

# **AGENDA**

## **BOARD OF COMMISSIONERS**

### **PEACE OFFICERS' ANNUITY & BENEFIT FUND**

**Wednesday, February 1st, 2023      10:30 AM**

**1208 Greenbelt Drive   Griffin, Georgia 30224**

The following items should be considered by the Board:

**I.      APPROVAL OF MINUTES OF PREVIOUS MEETING**

Review the Minutes of the meeting held on January 4, 2023

**II.     FINANCIAL REPORTS**

Financial Review – Jim Fallon

**III.    RETIREMENTS FOR APPROVAL**

Per attached list for February 2023

**IV.    REQUEST FOR LEAVE OF ABSENCE**

Alfred D. McCoy, Bibb County Sheriff's Office, Service Credit: 3y 5m 25d

Jacob Stansell, Statesboro Police Department, Service Credit: 5 y 3m 2d

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

**VI.    OTHER ITEMS**

Membership Report – Secretary/ Treasurer Homer Bryson

GAPPT Conference, March 20th-23rd, 2023, Legacy Lodge, Buford, GA

**VII.   NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Wednesday, March 1st, 2023, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.