AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND Wednesday, February 5th, 2025 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 8th, 2025

II. RETIREMENTS FOR APPROVAL

Per attached list for February 2025

III. FINANCIAL REPORTS

Financial Review – AmRet

- IV. LEGAL MATTERS Attorney David Will
- V. MEMBERSHIP REPORT Executive Director, Homer Bryson

VI. 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.

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, March 5th, 2025, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.