POAB AGENDA BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND Wednesday, March 5, 2025 10:30 A.M. 1208 Greenbelt Drive Griffin, GA 30224

The following items should be considered by the Board:

I. APPROVAL OF MINUTES

Review the Minutes of the meeting held on February 5th, 2025.

II. APPROVAL OF MARCH 2025 RETIREMENTS

Retroactive payments for Bobby Dwayne Humphrey

III. FINANCIAL REPORTS- AmRET

Large Cap Growth Manager Interviews:

10:45am – 11:30am – Andrew P. Beiger, Jennison
11:30am – 12:15pm – Chris Fullerton, Loomis Sayles
12:15pm – 12:30pm – BREAK
12:30pm – 1:15pm – Marc H. Schneidau, Silvant
1:15pm – 2:30pm – Steve Atkins and Brian K. Smith, Polen

Alternative Investment Letter

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 three (3) hours of training credit for Financial Presentations.

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, April 2nd, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.