

POAB AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY & BENEFIT FUND
Wednesday, May 1, 2024
10:30 A.M.
1208 Greenbelt Drive Griffin, GA 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 April 3rd, 2024.

II. RETIREMENTS FOR APPROVAL

Per attached list for May 2024

III. FINANCIAL REPORTS

Interview candidates for SMID Manager:

10:40 Kennedy Capital Management – Chuck Bryant

11:00 Systematic Financial Management – Steve Shaw

11:20 Victory Capital – Daniel D. Dy

IV. LEGAL MATTERS - Attorney David Will

SB 328

Administrative Rules

V. MEMBERSHIP REPORT - Secretary/Treasurer Homer Bryson

VI. OTHER BUSINESS

Court Update

GAPPT September 16-18, Columbus GA

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, June 5th, 2024, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.