POAB AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, May 7, 2025 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 2nd, 2025.

II. RETIREMENTS FOR APPROVAL

Per attached list for May 2025

III. FINANCIAL REPORTS

FY2026 Proposed Budget – Brandt Barlow

AmRET – Jim Fallon and Paul Troup

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

VI. OTHER

GAPPT Trustee School

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 4th, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.