# POAB AGENDA BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND Wednesday, June 4th, 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 of the Minutes of the meeting held on May 7th, 2025.

# II. RETIREMENTS FOR APPROVAL

Per attached list for June 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, July 2nd, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.