POAB AGENDA BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, July 2nd, 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 June 4th, 2025.

II. RETIREMENTS FOR APPROVAL

Per attached list for July 2025

- III. FINANCIAL REPORTS 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, August 6th, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.