

POAB AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY & BENEFIT FUND
Wednesday, July 3rd, 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 June 5th, 2024.

II. RETIREMENTS FOR APPROVAL

Per attached list for July 2024

III. MEMBERSHIP REPORT - Executive Director, Homer Bryson

IV. LEGAL MATTERS - Attorney David Will

Lilliana Arnett

V. FINANCIAL REPORTS - AmRet

Polen – Investment Strategy for the Fund

Dan Davidowitz

Brian Smith

Private Credit Manager Search Report and Finalist Interviews

Amanda Dunne, Director, AllianceBernstein

Dave Kuck, MD of Private Alternatives Business Development

Nuveen and Churchill

Gregory S. Gosch, Nuveen, Vice President, Institutional Business Development

Laura Stolfi, Churchill, Managing Director

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 7th, 2024, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.