

**POAB AGENDA**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY & BENEFIT FUND**  
Wednesday, August 3rd, 2022  
10:30 A.M.  
Crawford Investment Counsel      Atlanta, GA

The following items should be considered by the Board:

**I.      APPROVAL OF MINUTES OF PREVIOUS MEETING**

Review the Minutes of the meeting held on July 6th, 2022.

**II.     RETIREMENTS FOR APPROVAL**

Per attached list for August 2022

Disability Retirement: Stephen S. Rushton, Member #14279. Service credit: 29 years 2 months. Effective July 2022. Option 1: \$875.00/month

**III.    LEAVE OF ABSENCE**

Request for Leave of Absence:

Kelvin D. Johnson #62647, Columbus Police Department, resigned on 6/7/22 with 1 year 2 months 2 days of POAB service credit.

**IV.    MEMBERSHIP REPORT - Secretary/Treasurer Homer Bryson**

**V.     FINANCIAL REPORTS**

Presentation – Crawford Investment Counsel

Annual Report and Custodian Report – Brandt Barlow

Financial Review – AmRet

**VI.    LEGAL MATTERS - Attorney David Will**

**VII.   ADDITIONAL BUSINESS**

Municipal courts penalty waiver for Alpharetta and White

**VIII.   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.

**IX. NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Wednesday, September 7<sup>th</sup>, 2022, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.