# POAB AGENDA

# BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, August 6th, 2025 10:30 A.M.

1208 Greenbelt Drive Griffin, 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 2nd, 2025.

### II. RETIREMENTS FOR APPROVAL

Per attached list for August 2025

# III. FINANCIAL REPORTS

Financial Review - AmRet

Mesirow – Bob DeBolt, Ryan Fedronich, Eugene Duffy

SSI Investment Management - Ravi Malik, George Douglas, Brittany Schubert

Victory Capital – James K. Kaesberg and Emma White

Audit Report and Budget Report - Brandt Barlow

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

#### VI. OTHER BUSINESS

POAB 75<sup>th</sup> Anniversary

# 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, September 3rd, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.