

# **AGENDA**

## **BOARD OF COMMISSIONERS**

### **PEACE OFFICERS' ANNUITY & BENEFIT FUND**

**Wednesday, September 1, 2021**

**10:30 A.M.**

**1208 Greenbelt Drive Griffin, Georgia 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 August 11, 2021.

#### **II. FINANCIAL REPORTS**

- Private Equity Presentation – Jim Meynard
- Financial Review – James Fallon

#### **III. RETIREMENTS FOR APPROVAL**

- Per attached list for September, 2021

#### **IV. LEGAL MATTERS - Attorney David Will**

#### **V. MEMBERSHIP REPORT - Secretary/Treasurer 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, October 6, 2021, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.