

**POAB AGENDA**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY & BENEFIT FUND**  
Wednesday, September 6th, 2023  
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 meetings held on July 5th and August 2nd, 2023.

**II. FINANCIAL REPORTS**

Financial Review and Quarterly Report – Jim Fallon and Paul Troup, AmRet

**III. RETIREMENTS FOR APPROVAL**

Per attached lists for August and September 2023

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

Designee for Service of Process

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

**VI. OTHER BUSINESS**

GAPPT, Classic Center, Athens, GA, September 18th – 20th, 2023

**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, October 4th, 2023, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.