POAB AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, October 1st, 2025 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 September 3rd, 2025.

- II. FINANCIAL REPORTS Amret
- III. RETIREMENTS FOR APPROVAL

Per attached list for October 2025

- IV. LEGAL MATTERS Attorney David Will
- V. MEMBERSHIP REPORT Executive Director, 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, November 5th, 2025, at the Fund Office. The meeting will begin at 10:30 A.M.