

AGENDA

**Board of Commissioners
Peace Officers' Annuity & Benefit Fund
Wednesday, November 2, 2016
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 September 19, 2016.

II. FINANCIAL STATEMENTS

UBS - Ray Vuicich, Jr., Senior Vice President, Wealth Management

III. RETIREMENTS FOR APPROVAL

Per attached lists for October and November

IV. LEGAL MATTERS - Attorney William Johnston

V. OTHER ITEMS OF INTEREST

1. Membership Report - Robert Carter, Secretary/Treasurer
2. Review Proposal from Graystone Consulting

VI. NEXT MEETING DATE

The next meeting will be held on December 7, 2016, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.