POAB AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, November 6th, 2024 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 4th, 2024 and October 2nd, 2024.

II. LEGAL MATTERS - David Will

III. FINANCIAL REPORTS

Foster and Foster – Joe Griffin

Financial Review - AmRet

Income Statement – Brandt Barlow

IV. RETIREMENTS FOR APPROVAL

Per attached lists for October and November 2024

V. MEMBERSHIP REPORT - Homer Bryson, Executive Director

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, December 4th, at the Ritz-Carlton Reynolds, Lake Oconee, 1 Lake Oconee Trail, Greensboro, GA 30642. The meeting will begin at 11:30 AM.