

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
July 6, 2016
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell (by tele-conference)
Homer Bryson	Robert W. Carter, Secretary/Treasurer
Kaye Carter	William Johnston, Fund Attorney

The meeting was called to order by Chairman Roger Garrison. Bob Carter gave the Invocation.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The June 1, 2016 Board meeting minutes were reviewed. Keith Glass made a motion, seconded by Kaye Carter, to approve the minutes from June 1, 2016. The motion unanimously carried.

Homer Bryson made a motion, seconded by Keith Glass, to ratify and approve the Minutes of a Special Called Meeting by teleconference on June 28, 2016. The motion unanimously carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

A motion was made by Keith Glass, seconded by Sherry Mowell, to approve the list of 41 requests for retirement. The motion unanimously carried.

III. REQUEST FOR LEAVE OF ABSENCE

A motion was made by Homer Bryson, seconded by Keith Glass, to approve the following requests for Leave of Absence. The motion unanimously carried.

Aderry V. Pittman, Gwinnett County C.I., member since 07/30/2009, 06-08-00 service in the fund, resigned due to illness/injury.

George L. Smith, Gwinnett County S.O., member since 03/20/2007, 9-2-27 service in the fund, resigned.

Zachary Robert Vines, Rome P.D., member since 5/27/2014, 01-09-29 service in fund, resigned to attend Trooper School.

IV. LEGAL MATTERS

William Johnston advised the agreements with the City of Savannah regarding buying back employee time will be final once we obtain the signatures of the former employees.

Saxena White is moving forward with the Class Action lawsuit. We were first advised that POAB could be the lead plaintiff. However, now it appears there are much larger plaintiffs contending for that position. Which means that we qualify as a class member but will not be held responsible for fees to Saxena White as only lead plaintiffs pay fees. State Street, along with Saxena White, will file the necessary paperwork on behalf of the POAB.

V. MEMBERSHIP REPORT

Bob Carter provided a membership report for the month of June.

VI. OTHER ITEMS OF INTEREST

Bob Carter proposed a Joint meeting in August with POAG, the Chiefs Association of Georgia and the Sheriff's Association of Georgia, to discuss the upcoming Legislative Session and how best to move forward with requesting/ securing additional funding.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, August 3, 2016, at the Fund Office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.

There being no further business to come before the Board, the meeting was adjourned at 11:20 AM.

Respectfully submitted,



Robert Carter,
Secretary/Treasurer