

AGENDA

**BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
October 3, 2018
10:30 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30223**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

- ▶ Review Minutes of the meeting held on September 5, 2018.

II. RETIREMENTS FOR APPROVAL

- ▶ Per attached list for October, 2018

III. LEAVE OF ABSENCE FOR APPROVAL

- ▶ Frederic C. Wiggins, Jr., 3-2-6 in fund, Resigned from Jones Co S.O. on 8/24/2018.

IV. LEGAL MATTERS

- ▶ David C. Will, Attorney to the Board

V. MEMBERSHIP REPORT

- ▶ Robert W. Carter, Secretary/ Treasurer

VI. OTHER MATTERS

- ▶ Report on Visit With Senator Albers - Vice Chair Homer Bryson
- ▶ Update on New Computer Software
- ▶ Review Fund Consultants

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, November 7, 2018, at the Fund Office, 1208 Greenbelt Drive, Griffin, Georgia, at 10:30 A.M.