

AMENDED

**AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
February 7, 2018
11:00 A.M.
Floyd Building
6th Floor, West Tower
Atlanta, Georgia**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on January 3, 2018.

II. RETIREMENTS FOR APPROVAL

Per attached list

III. REQUEST FOR LEAVE OF ABSENCE

Dennis Howard King, Jr, Wilkes Co. S.O., member since 6/12/2017, 0-8-0 service in fund, resigned 2/1/2018 to attend Trooper School.

IV. LEGAL MATTERS - Attorney William Johnston

- ▶ Request from Dana Pierce Regarding Membership Status

V. MEMBERSHIP REPORT - Robert W. Carter, Secretary/ Treasurer

VI. OTHER BUSINESS

- ▶ Legislative Update

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on March 7, 2018, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224. The meeting will begin at 10:30 A.M.