

AGENDA

**BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
May 3, 2017
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 the Minutes of the meeting held on April 13, 2017.

II. FINANCIAL REPORTS

- ▶ U B S - Ray Vuicich, Jr.
- ▶ Graystone - James M. Fallon, Scott Owens

III. RETIREMENTS FOR APPROVAL

- ▶ Per attached list

IV. LEGAL MATTERS

- ▶ William Johnston, Attorney

V. MEMBERSHIP REPORT

- ▶ Robert W. Carter, Secretary / Treasurer

VI. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, June 7, 2017, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.