

AGENDA

**BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
June 28, 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 May 3, 2017.

II. RETIREMENTS FOR APPROVAL

- ▶ Retirees for June 2017 and July 2017

III. REQUESTS FOR LEAVE OF ABSENCE

- ▶ Christopher Brian Butler, resigned Carroll Co S. O. to attend Trooper School
- ▶ William Dietz, resigned Statesboro P.D. to go to Guyton P.D.
- ▶ Dustin M. Green, LOA from D.C.S. with Injury, pending Surgery
- ▶ Mason Cole Lewis, transferred from DPS/MCCD to attend Trooper School
- ▶ Jason McCall, resigned Richmond Co. S.O. to attend Trooper School
- ▶ Travis Keith Pollock, resigned Dooly Co. S. O. to attend Trooper School

IV. LEGAL MATTERS

- ▶ William Johnston, Attorney

V. MEMBERSHIP REPORT

- ▶ Robert W. Carter, Secretary / Treasurer

VI. OTHER BUSINESS

- ▶ Review Conduent Report regarding Benefit Improvement
- ▶ Review Policy regarding Retirees Receiving Benefits and Employment
- ▶ Review Status of "Back the Badge" License Plate and approval of \$25,000 for P.O.A.B. portion to the initial start up
- ▶ Asset Allocation Study - Graystone / Morgan Stanley

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, August 2, 2017, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.

