

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
**March 1, 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 February 1, 2017.

**II. RETIREMENTS FOR APPROVAL**

Per attached list

Disability Retirement for Jeffrey Allen Swift; Retiring from DNR; 30-0-0 service in the fund; \$732.30 per month.

**III. NEW BUSINESS**

- ▶ Proposed Upgrade to AS400
- ▶ Revision to Leave Time for P.O.A.B. Personnel
- ▶ Legislative Update

**IV. OLD BUSINESS**

- ▶ Review Discussion Regarding Morgan Stanley and UBS

**V. OTHER ITEMS OF INTEREST**

- ▶ Monthly Financial / Membership Report

**VI. NEXT MEETING DATE AND LOCATION**

The next meeting will be held on April 5, 2017, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.