

# **AGENDA**

**Board of Commissioners  
Peace Officers' Annuity & Benefit Fund  
Wednesday, August 2, 2017  
10:30 A.M.  
1208 Greenbelt Drive  
Griffin, Georgia 30224**

The following items should be considered by the Board:

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING.**

Review the Minutes of the meeting held on June 28, 2017.

**II. FINANCIAL STATEMENTS**

UBS - Ray Vuicich, Jr., Senior Vice President, Wealth Management

**III. RETIREMENTS FOR APPROVAL**

Per attached list

**IV. REQUEST FOR LEAVE OF ABSENCE**

- ▶ Kyle Ratliff; Roswell P.D.; 1-10-6 service in fund; resigned from department 4/7/2017

**V. LEGAL MATTERS - Attorney William Johnston**

**VI. OTHER ITEMS OF INTEREST**

- ▶ Membership Report - Robert Carter, Secretary/Treasurer

**VII. NEXT MEETING DATE**

The next meeting will be held on September 6, 2017, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.