

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
October 7, 2015
Via Teleconference
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell
Kaye Carter	Robert W. Carter, Secretary/Treasurer
Homer Bryson	William Johnston, Attorney

The meeting was called to order by Chairman Roger Garrison. The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The September 2, 2015 Board meeting minutes were reviewed. Homer Bryson made a motion, seconded by Keith Glass, to approve the minutes from September 2, 2015. The motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

A motion was made by Sherry Mowell, seconded by Keith Glass, to approve the list of requests for retirement. The motion carried.

III. LEGAL MATTERS

William Johnston advised of a situation with a deceased member of the fund who's family had requested a refund. The member was inactive and not eligible for the death payment but was entitled to a refund. We made the check payable to the Estate of Jamell Dent. However, there was no account set up for his estate. Mr. Johnston advised we could cut a check to the Mother, as beneficiary, if she presented an affidavit to us stating she was the only heir entitled to the refund.

Mr. Johnston advised of a letter from the Department of Corrections Human Resources Director, Jim Laine, regarding employees in positions having a job description not specifically requiring POST certification, but particular duties assigned that do require it. The request was that these employees be allowed to participate in the Peace Officers' Fund. The letter contained an Approval/Disapproval signature of Homer Bryson, Commissioner. Mr. Johnston expressed his opposition, stating this would open a can of worms for the entire fund. Chairman Garrison suggested tabling discussion of this item until it could be in a face to face meeting. Homer Bryson said he would meet with Jim Laine

and discuss the situation. Mr. Johnston proposed that Jim Laine could possibly the next meeting.

On motion by Keith Glass, seconded by Sherry Mowell and unanimously passed, approval to TABLE the discussion regarding job descriptions requiring POST certification at the Department of Corrections.

IV. OTHER ITEMS OF INTEREST

Bob Carter provided a membership report for the month of September.

V. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, November 4, 2015, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223 at 10:30 AM. Mr. Carter said there would be several money managers making presentations at that meeting. Lunch was proposed and everyone agreed.

There being no further business to come before the Board, a motion was made by Sherry Mowell, seconded by Keith Glass and unanimously passed, to adjourn the meeting at 10:46 AM.

Respectfully submitted,

Robert Carter
Secretary/Treasurer