

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
March 7, 2012
10:30 A.M.

Present:

Roger Garrison, Chairman
Butch Hutcheson
Drew Lane
Homer Bryson

Robert W. Carter, Secretary/Treasurer
William Johnston, Attorney
Gale Buckner
Tracy Masters
Mark Johnson

The meeting was called to order by Sheriff Roger Garrison. Mr. Robert Carter delivered an invocation. The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon reviewing the minutes for the February 1, 2012 Board meeting, Butch Hutcheson made motion to accept the minutes and it was seconded by Homer Bryson. Motion carried.

II. RETIREMENTS FOR APPROVAL (See attached listing)

Robert Carter presented the following list of 27 retirements for Board approval. A motion was made by Homer Bryson and seconded by Drew Lane to approve these requests for retirement. Motion carried.

III. REQUESTS FOR LEAVE OF ABSENCE

1. Heather Ann Nathan, age 32 with 8 months and 10 days of service credit. She left the Department of Corrections. She has returned to school to obtain her PBLE certification.
2. Audrey F. Brinson, age 26 with 4 years, 4 months, and 9 days of service. He has resigned from the Covington Police Department effective December 23, 2011. No further information provided.
3. Kimberly Smith, age 42 with 6 years, 6 months, and 17 days of service credit. She has taken a leave from Department of Corrections.

Drew Lane made a motion to accept the request for leave of absence and the motion was seconded by Homer Bryson. The motion carried.

IV. DISABILITY RETIREMENT

1. Daniel E. Pollock, Jr., Georgia State Patrol, age 44 with 21 years and 8 months of service credit. Medical information on file. Dr. Hitson has reviewed and approved the member's request for disability retirement. He has filed for option #4/1 for \$528.88 per month effective January 1, 2012.
2. Walter R. Landrum, Georgia State Patrol, age 46 with 24 years and 5 months of service credit. Medical information on file. Dr. Hitson has reviewed and approved the member's request for disability retirement. He has filed for option #4/1 for \$596.01 per month effective January 1, 2012.

Butch Hutcheson made a motion to accept the disability retirement and the motion was seconded by Drew Lane. Motion carried.

V. LEGAL MATTERS

Homer Bryson made a motion to amend the agenda to allow for member, Gale Buckner, to present to the Board before any other matters are discussed and Butch Hutcheson seconded the motion. The motion carried. Gale Buckner attended the Board meeting to present additional information for her claim for service credit for her retirement benefits. Attorneys Tracy Masters and Mark Johnson attended the meeting with Ms. Buckner. After the presentation by Ms. Buckner, the Board tabled the matter so it could be addressed at the next Board meeting.

Secretary/Treasurer Robert W. Carter provided an update on the status of the bills pending in the State Legislature.

VI. OTHER ITEMS OF INTEREST

Secretary/Treasurer Carter reviewed the membership report with the Board. Mr. Carter presented the Audit report. Homer Bryson made the motion to accept the audit report as presented and the motion was seconded by Butch Hutcheson. The motion carried.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held at the Peace Officers' Annuity and Benefit Fund office located in Griffin, Georgia on Wednesday, April 4, 2012. The meeting will begin at 10:30 a.m.

Respectfully submitted,

Robert W. Carter
Secretary/Treasurer