

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
December 5, 2012  
10:30 A.M.  
Conference Call Meeting

Present:

Roger Garrison  
Kaye Carter  
Drew Lane  
Gary Jones  
Homer Bryson

Robert W. Carter, Secretary/Treasurer  
Bill Johnston, attorney

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**

Board reviewed minutes. After review of the minutes from the meeting held November 7, 2012, Drew Lane made a motion to accept the minutes and the motion was seconded by Kaye Carter to approve the minutes as presented. Motion carried.

**II. RETIREMENTS FOR APPROVAL (See attached listing)**

Robert Carter presented the following list of 21 retirements for Board approval. A motion was made by Kaye Carter and seconded by Gary Jones to approve these requests for retirement. Motion carried.

**III. REQUEST FOR LEAVE OF ABSENCE**

Eva P. Cooper, Richmond County Sheriff's Office, age 63 with 6 years, 6 months, and 24 days of service credit. She has taken Family Medical Leave from the Richmond County Sheriff's Office in order to take care of her husband. A motion was made to approve the request for leave of absence by Kaye Carter and seconded by Gary Jones. Motion carried.

**IV. DISABILITY RETIREMENT - None**

**V. LEGAL MATTERS - None**

**VI. OTHER ITEMS OF INTEREST**

Secretary/Treasurer Robert W. Carter presented membership statistics to the Board. Mr. Carter informed the Board on the status of refunds, and military leave.

**VII. NEW BUSINESS - None**

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on January 9, 2013, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223. The meeting will begin at 10:30 a.m. There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,  
Robert Carter  
Secretary/Treasurer