

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
March 6, 2013  
10:30 A.M.  
Conference Call Meeting

Present:

Roger Garrison  
Kaye Carter  
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 February 6, 2013, Kaye Carter made a motion to accept the minutes and the motion was seconded by Homer Bryson to approve the minutes as presented. Motion carried.

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

Robert Carter presented the following list of 24 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**

Stephen D. Kelley, age 58 with 3 years, 8 months, and 3 days of service. He resigned from the Commerce Police Department on December 3, 2012

**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**

Drew Lane is no longer the Insurance Commissioner's designee. He will be replaced on the Board.

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on April 3, 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