

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
WEDNESDAY  
June 5, 2013  
10:30 A.M.  
Conference Call Meeting

Present:

Roger Garrison  
Kaye Carter  
Gary Jones  
Homer Bryson  
Sherry Mowell

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**

Minutes will be approved at next Board Meeting.

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

Robert Carter presented the following list of 35 retirements for Board approval. A motion was made by Kaye Carter and seconded by Homer Bryson to approve these requests for retirement. Motion carried.

**III. REQUEST FOR LEAVE OF ABSENCE**

1. Dustin L. Rozier, GSP, age 28 with 3 years, 9 months, and 6 days of service credit. He resigned from GSP on March 31, 2013 for family reasons.
2. Richard T. Jenkins, Jones County Sheriff's Office, age 48 with 8 years, 5 months, and 21 days of service credit. He had a job change on March 31, 2013.
3. Mark C. Whitwell, Butts County Sheriff's Office, age 52 with 9 years, 7 months, and 2 days. He resigned from the Sheriff's Office. No additional information was given.

A motion was made by Homer Bryson and seconded by Kaye Carter to approve the disability retirements

**IV. DISABILITY RETIREMENT**

Timothy L. Brock, GSP, age 50 with 25 years and 8 months of service credit. Effective June 1, 2013, his benefit is \$572.64 per month with Option 4/1. He has been approved by Dr. Hitson and ERS doctors. Medical information is on file. A motion was made by Kaye Carter and seconded by Gary Jones to approve the disability retirements. Motion carried.

**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**

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on July 10, 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