

MINUTES  
BOARD OF COMMISSIONERS  
PEACE OFFICERS' ANNUITY AND BENEFIT FUND  
OF GEORGIA  
WEDNESDAY, SEPTEMBER 3, 2014 - 10:30 A.M.  
CONFERENCE CALL

Present:      Roger Garrison, Chairman              Kaye Carter, Board Member  
                 Gary Jones, Board Member              Sherry Mowell, Board Member  
                 Bill Johnston, Attorney                      Bob Carter, Secretary/Treasurer

The following is a list of subjects acted on by the Board:

**I.      CALL TO ORDER**

- ▶      The meeting was called to order by Chairman Garrison at 10:30 A.M. Mr. Carter delivered an invocation.

**II.     APPROVAL OF PREVIOUS MEETING**

- ▶      Board Members reviewed the minutes from the August 6, 2014 Board Meeting. They were disbursed prior to the Board Meeting. A motion was made by Ms. Mowell to accept the minutes as presented. Chief Jones seconded the motion and the minutes were unanimously approved.

**III.    FINANCIAL STATEMENT**

- ▶      The Financial Statement was tabled until the October 1, 2014 Board Meeting.

**IV.    RETIREMENT FOR APPROVAL**

- ▶      Mr. Carter presented a list of retirements for approval. (Report on File). A motion was made by Ms. Carter and seconded by Ms. Mowell. The motion carried unanimously.

**V.     LEAVE OF ABSENCE**

- ▶      Daniel Lowe, Cobb County Police Department, Age 38. He has 9 years and 28 days of service with the Fund as of May 3, 2014. He is working with the Cobb County Fire Department.
- ▶      James. E. Hollis, Upson County Sheriff's Office, Age 52. He has 8 years, 11 months and 16 days of service with the Fund as of July 14, 2014.

**VI. DISABILITY RETIREMENT**

- ▶ There are no Disability Retirements for approval.

**VIII. LEGAL MATTERS**

- ▶ There were no Legal Matters to bring before the Board.

**IV. OTHER ITEMS OF INTEREST**

- ▶ The Board would like to explore the possibility of introducing a law that would include adding a fee to automobile insurance to generate more revenue for the Fund.

**V. NEXT BOARD MEETING**

- ▶ The next Board Meeting will be on Wednesday, October 1, 2014 at 10:30 A.M. The office is located at 1208 Greenbelt Drive, Griffin, GA 30224.

With no more business to come before the Board, the meeting was adjourned at 10:38 A.M.

Respectfully Submitted

Robert W. Carter  
Secreatry/Tresaurer