

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
**August 5, 2015**  
**10:30 A.M.**

Present:

Roger Garrison, Chairman  
Sherry Mowell  
Homer Bryson (by teleconference)

Robert W. Carter, Secretary/Treasurer  
William Johnston, Attorney

Kaye Carter was absent.

The meeting was called to order by Chairman Roger Garrison. Mr. Robert Carter delivered an invocation.

There was discussion regarding appointing a committee due to lack of a quorum. It was then determined that there was a quorum. The following items were considered by the Board:

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The July 8, 2015 Board meeting minutes were reviewed. Sherry Mowell made a motion, seconded by Chairman Garrison, to approve the minutes from July 8, 2015. The motion carried.

**II. NEW BUSINESS** Greg Griffin and Dae Chong of the State Audit Department presented an extensive review of the Audit Report for FY ending June 30, 2014.

Ray Vuicich and Scott Olsen of UBS presented financial reports for the Second quarter of 2015 for the Peace Officers funds.

Sherry Mowell made a motion, seconded by Homer Bryson, to bring in three financial management teams to the next meeting for presentations. The motion carried.

Chairman Garrison said State Street is a discussion that we need to have at the next meeting as well.

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

A motion was made by Sherry Mowell, seconded by Homer Bryson, to approve the requests for retirement. The motion carried.

**IV. REQUESTS FOR LEAVE OF ABSENCE** Sherry Mowell made a motion, seconded by Homer Bryson, to approve the requests for the following Leave of Absences and the motion carried:

William Hank Day - Service Credit - 5-10-17; age 31; Training with GBI, 6/18/15 to 7/4/15 (17 days);

Forest Paul Skinner - Service Credit - 2-7-28; age 26; Training with GBI, 6/30/15 to 7/14/15 (15 days).

**V. LEGAL MATTERS** Attorney Johnston did not have anything to report.

**VI. LEGISLATIVE UPDATE** Regarding HB 591, Mr. Carter advised he has talking points and frequently asked questions for a presentation at the upcoming POAG Meeting in Savannah. Chairman Garrison said he would like to move forward with a meeting for all of the key law enforcement organizations to gather support for the bill. Mr. Carter anticipated some push back from the Insurance industry.

**VII. MEMBERSHIP REPORT** Mr. Carter provided a membership report for the month of July.

**VIII. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, September 2, 2015, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223 at 10:30 AM.

There being no further business to come before the Board the meeting was adjourned at 11:55 AM.

Respectfully submitted,  
Robert Carter  
Secretary/Treasurer