

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
**September 7, 2016**  
**10:30 A.M.**

Present:

Roger Garrison, Chairman (teleconference)	Keith Glass
Kaye Carter	Robert W. Carter, Secretary/Treasurer
	William Johnston, Fund Attorney

Homer Bryson and Sherry Mowell were absent.

The meeting was called to order by Chairman Roger Garrison. Bob Carter gave the Invocation.

The following items were considered by the Board:

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

The August 3, 2016 Board meeting minutes were reviewed. Keith Glass made a motion, seconded by Kaye Carter, to approve the minutes from August 3, 2016. The motion unanimously carried.

**II. RETIREMENTS FOR APPROVAL**

A motion was made by Kaye Carter, seconded by Keith Glass, to approve the list of requests for retirement. The motion unanimously carried.

**III. REQUEST FOR LEAVE OF ABSENCE**

A motion was made by Keith Glass, seconded by Kaye Carter, to approve the following requests for Leave of Absence. The motion unanimously carried.

1. ERH-Rachele Harlin-Alexander; Cobb Co. S.O.; 2-3-12 service in fund; resigned from department 5/26/16.
2. Ricky L. King; Coweta Co. S.O.; 9-5-5 service in fund; transferring to D.O.C.

**IV. NEW BUSINESS**

James Fallon and Scott Owens of Graystone Consulting, a business of Morgan Stanley, made a presentation to the Board.

Kaye Carter made a motion, seconded by Keith Glass, to table any decision.

regarding the presentation until the next meeting of the Board when everyone would be present. The vote was unanimous.

**V. LEGAL MATTERS**

William Johnston advised of a request from Kimberly McCullough-Grant to be reinstated without forfeiting prior service. She failed to pay dues within the required time frame before being dropped from the Fund.

After extensive discussion and a recommendation from the Board attorney, a motion was made by Kaye Carter, seconded by Keith Glass, to DENY the request for reinstatement without forfeiting prior service for Kimberly McCullough-Grant. The vote was unanimous.

**VI. OTHER ITEMS OF INTEREST**

Bob Carter provided a Membership Report for August 2016.

**VII. NEXT MEETING DATE AND LOCATION**

The consensus of the Board was to cancel the next scheduled meeting on Wednesday, October 5, 2016, and reschedule for a date later in September.

Kaye Carter made a motion, seconded by Keith Glass, to cancel the October 5, 2016 meeting and reschedule when all Board members could be present. The vote was unanimous.

There being no further business to come before the Board, the meeting was adjourned at 11:50 A.M.

Respectfully submitted,



Robert Carter,  
Secretary/Treasurer