

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
WEDNESDAY  
January 6, 2016  
1208 Greenbelt Drive  
Griffin, Georgia  
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell, by teleconference
Kaye Carter	Robert W. Carter, Secretary/Treasurer
Homer Bryson, by teleconference	William Johnston, Attorney
Stacy Williams, guest	

The meeting was called to order by Chairman Roger Garrison. Robert Carter led the invocation.

The following items were considered by the Board:

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

The December 2, 2015 Board meeting minutes were reviewed. Kaye Carter made a motion, seconded by Keith Glass, to approve the minutes from December 2, 2015. The motion carried.

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

A motion was made by Keith Glass, and seconded by Sherry Mowell, to approve the list of requests for retirement. The motion carried.

A motion was made by Keith Glass, and seconded by Kaye Carter, to approve the request for disability retirement for: Randy Davis, from DNR with 24 years, 5 months of service; 48 years of age; effective January 1, 2016; \$557.27 per month, Option 2. The motion carried.

**III. LEGAL MATTERS**

Bill Johnston advised of a survivor receiving benefits who remarried. We found out that she remarried and requested that she repay benefits in the amount of \$2,963.28. He sent her a letter demanding payment and she agreed to pay \$50 per month until it has been repaid.

Mr. Johnston initiated discussion regarding Line of Duty death and the Peace

Officer's Fund policy. We do not have a clear definition. The gray area seems to be created because officers working second jobs wear the uniform, carry a department issued weapon and drive the department vehicle. Also, anytime a sworn officer is witness to a crime, he is obligated to intervene.

The specific incident that brought the discussion to light was regarding MARTA officer, Jesse Tarplin, who was recently killed while on a motorcycle, escorting a funeral procession off duty.

Mr. Johnston proposed putting a specific policy in place to address this type of incident in the future. He asked for guidance from the Board regarding the Tarplin issue.

Chairman Garrison said he had jurisdiction but there was no enforcement of a crime. Homer Bryson said we need to look at how the State defines line of duty death and stay close to their rules. Mr. Johnston said he could duplicate the state indemnity fund policy and bring to the Board for approval next month.

The consensus of the Board was that Mr. Tarplin was not performing within a law enforcement capacity upon his death. Sherry Mowell made a motion, and seconded by Homer Bryson, to deny the line-of-duty cause of death for Peace Officer member Jesse Tarplin. The vote to deny was unanimous.

#### **IV. OTHER ITEMS OF INTEREST**

Robert Carter provided a membership report for the month of December.

#### **V. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, February 3, 2016, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223 at 10:30 AM.

Mr. Carter advised the investment managers would be at the February meeting.

There being no further business to come before the Board, a motion was made by Kaye Carter, seconded by Keith Glass and unanimously passed, to adjourn the meeting at 11:05 A.M.

Respectfully submitted,



Robert Carter  
Secretary/Treasurer

Jan-16		Name	Department	AGE	YEARS	MONTHS	OPTION	AMOUNT	EFFECTIVE
1	Anderson, McKinley	Savannah/Chatham P. D.	55	22	9	3	\$496.64	January	
2	Barber, Hansell C.	Gwinnett P.D.	65	11	4	2	\$222.98	November	
3	Basano, Annette M.	DeKalb P.D.	55	23	0	1	\$561.43	January	
4	Branson, Larry W.	Savannah/Chatham P. D.	59	29	5	2	\$629.74	January	
5	Bray, Daniel C.	D.O.C.	55	30	0	1	\$732.30	January	
6	Brown, Albert A.	Coweta S.O.	60	30	0	2	\$623.92	January	
7	Bulat, Joseph W.	Atlanta P.D.	56	20	0	2	\$444.26	December	
8	Cain, Wayne H.	Dublin P.D.	62	22	8	3	\$494.09	January	
9	Calhoun, Janus W.	Cobb County Board of Education	64	27	0	1	\$659.07	January	
10	Coleman, Michale E.	DeKalb S.O.	55	18	2	1	\$443.45	December	
11	Corley, Robert K.	Forsyth P.D.	55	27	9	2	\$608.29	January	
12	Culbereth, George W.	Swainsboro P.D.	61	24	5	1	\$596.01	January	
13	Culp, Julius R.	Barton State College P.D.	55	23	0	1	\$561.43	January	
14	Culpepper, Thomas N.	Catersville P.D.	57	26	7	1	\$648.90	January	
15	Davenport, Larry E.	Fannin S.O.	70	17	8	1	\$431.24	January	
16	Davis, Randy A.	D.N.R.	48	24	5	2	\$57.27	January	
17	Davis, Teri M.	Floyd County P.D.	64	20	4	1	\$496.34	January	
18	Floyd, Jeffrey W.	Hampton P.D.	55	18	8	2	\$411.91	January	
19	Garrison, James O.	Towns County S.O.	55	10	7	1	\$258.34	January	
20	Goins, Donnie D.	Dougherty S.O.	65	27	2	2	\$535.82	January	
21	Gomez, Carolyn M.	D.O.C.	59	13	7	2	\$292.11	December	
22	Hanberry, Nathan F.	D.O.C.	55	10	6	2	\$230.94	January	
23	Hunton, Donald	Cobb S.O.	57	27	11	1	\$684.45	January	
24	Ingalls, Bradley E.	Gwinnett P.D.	63	15	11	1	\$388.53	January	
25	Jones, James C.	D.O.C.	61	15	9	3	\$354.86	December	
26	Jones, Robert C.	Cobb County Board of Education	63	21	6	2	\$424.58	January	
27	Kindel, Roy T.	Cobb County Board of Education	62	30	0	2	\$607.81	January	
28	Lewis, Robert T.	Chatham S.O.	68	13	4	2	\$255.49	December	
29	Mathis, Wayne E.	Whitfield S.O.	57	30	0	2	\$619.53	January	
30	McMichael, John R.	Columbus P.D.	62	30	0	1	\$732.30	January	
31	Nipper, Austin E.	Waycross P.D.	56	22	5	1	\$547.19	January	
32	Paulk, James P.	Dougherty P.D.	62	28	8	1	\$699.75	December	
33	Porter, Robbie L.	Carrilton P.D.	60	20	5	1	\$498.37	January	
34	Schultz, Mark F.	D.O.C.	60	20	2	2	\$414.49	November	
35	Simpson, Edwin M.	D.O.C.	60	12	1	1	\$294.95	December	
36	Watson, Willie Lee	D.O.C.	60	15	4	2	\$321.89	December	
37	Wedards, Wanda F.	Lowndes S.O.	56	13	9	1	\$335.64	January	
38	White, Steven H.	Gwinnett P.D.	55	30	0	1	\$732.30	January	

