

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
WEDNESDAY  
March 2, 2016  
Via Teleconference  
10:30 A.M.

Present:	Keith Glass
Roger Garrison, Chairman	Sherry Mowell
Kaye Carter	Robert W. Carter, Secretary/Treasurer
	William Johnston, Attorney

Homer Bryson was absent.

The meeting was called to order by Chairman Roger Garrison. The following items were considered by the Board:

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

The February 3, 2016 Board meeting minutes were reviewed. Kaye Carter made a motion, seconded by Sherry Mowell, to approve the minutes from February 3, 2016. The motion carried.

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

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

**III. LEGAL MATTERS**

William Johnston advised of a request regarding the Probate Retirement Fund in which the GBI requested bank account information. As with any retirement fund, we cannot release information without a subpoena or a court order.

We have information from one of our fund monitoring firms, Saxena White, that there has been a class action suit against one of our fund managers. State Street has been notified and we may possibly see some payout from that case.

There have been a couple of overpayments regarding deaths. They have been notified and we are in the process of collecting those debts.

**IV. MEMBERSHIP REPORT**

Bob Carter provided a membership report for the month of February. He advised of the Line of Duty death of Major Greg Barney of the Riverdale Police

Department. We will begin immediate retirement benefit payments to his spouse.

**V. OTHER ITEMS OF INTEREST**

There were none.

**VI. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Wednesday, April 6, 2016, 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 10:43 AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Carter".

Robert Carter  
Secretary/Treasurer