

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
**WEDNESDAY**  
**April 6, 2016**  
**10:30 A.M.**

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

Homer Bryson and Kaye Carter were 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 March 2, 2016 Board meeting minutes were reviewed. Keith Glass made a motion, seconded by Sherry Mowell, to approve the minutes from March 2, 2016. The motion carried.

**II.** There were no Financial Statements presented. Mr. Carter advised UBS would present their reports in May.

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

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

**IV. REQUEST FOR LEAVE OF ABSENCE**

A motion was made by Keith Glass, seconded by Sherry Mowell, to approve the following requests for Leave of Absence. The motion carried:

Robert Rodgers, Crisp County S.O., member since 07/24/2014, 1-7-10 service in fund, took LOA from agency on March 4, 2016.

Antoine J. Williams, Gainesville P.D.; member since 08/27/2015, 0-6-0 service in the fund, left DOC, attending basic mandate training for Gainesville P.D. 3/30/16 to 6/12/16.

**V. LEGAL MATTERS**

William Johnston updated the Board regarding the City of Savannah and

members who were dropped from the Fund in 2007 because their dues were not paid by the City. The case involves two members, Adina Christine Ripley and Romel Petit-Frere, who were unaware of their status for years. The case regards the members being allowed to buy back the time they lost due to negligence on the part of their employer. Savannah has agreed to pay for the cost to recover the service time in the Fund for both employees. Although the amount they are willing to pay is less than the actuarial cost, the consensus of the Board was to go ahead and accept the payment as offered.

A motion was made by Keith Glass, seconded by Sherry Mowell, to approve the agreements for the buy backs for both members as presented. The motion carried.

William Johnston advised of another issue involving two widows continuing to receive survivor payments after re-marriage. He said they have both agreed to monthly repayments. The consensus of the Board was to accept the monthly repayments.

#### **VI. MEMBERSHIP REPORT**

Bob Carter provided a membership report for the month of March.

He asked for Board approval to sell his former Fund vehicle, advising the value to be between \$8,000 and \$9,000.

A motion was made by Keith Glass, and seconded by Sherry Mowell, to approve the sale of the old Ford Expedition for the approximate amount of \$8,000 to \$9,000. The motion carried.

A motion was made by Sherry Mowell, and seconded by Keith Glass, granting approval for Robert Carter to sign a note with First National Bank for the purchase of a new Ford Expedition as the Fund vehicle. The motion carried.

He reminded the Board that UBS would be present for the next meeting.

#### **VII. OTHER ITEMS OF INTEREST**

There were none.

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

The next meeting of the Board will be held on Wednesday, May 4, 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 11:15 AM.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Robert Carter". The signature is written in black ink and has a long horizontal flourish extending to the right.

Robert Carter,  
Secretary/Treasurer