

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
August 2, 2017
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.

Present:

Roger Garrison, Chairman
Homer Bryson
Kaye Carter

Sherry Mowell
Keith Glass
Robert Carter, Secretary/Treasurer

Attorney Bill Johnston was not present.

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 June 28, 2017 Board Meeting Minutes were reviewed. Keith Glass made a motion, seconded by Homer Bryson, to approve the Minutes of June 28, 2017. The vote was unanimous.

II. FINANCIAL STATEMENTS

Ray Vuicich, Jr. of UBS presented the Fund Financials for the quarter ending June 30, 2017.

III. RETIREMENTS FOR APPROVAL (See attached listing)

Homer Bryson made a motion, seconded by Keith Glass, to approve the August 2017 list of requests for retirement. The vote was unanimous.

IV. REQUEST FOR LEAVE OF ABSENCE

Keith Glass made a motion, seconded by Kaye Carter, to approve the following request for a Leave of Absence. The vote was unanimous.

- ▶ Kyle Ratliff, resigned Roswell P.D. 4/7/2017; 1-10-6 service in fund

V. OTHER ITEMS OF INTEREST

Mr. Carter presented the Membership Report for July.

Regarding the "Back the Badge" license plate, he recently attended the annual Conferences for Chiefs and Sheriffs, and made presentations there. Support is strong in the law enforcement community for the tag. He will attend the POAG conference as well. Mr. Carter said we've done about all we can to push it forward and get the word out.

Mr. Carter advised of a meeting on August 21st of the COPS Task Force. It will be held at the Capitol in Room 450.

VI. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, September 6, 2017, at the Fund Office at 10:30 AM.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert Carter", with a stylized flourish at the end.

Robert Carter
Secretary/Treasurer