

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
January 3, 2018
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.

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

All Board Members were present via teleconference. 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 6, 2017 Board meeting minutes were reviewed. Sherry Mowell made a motion, seconded by Keith Glass, to approve the minutes from December 6, 2017. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (Per attached list)

A motion was made by Kaye Carter, and seconded by Sherry Mowell, to approve the January 2018 list of requests for retirement. The vote was unanimous.

A motion was made by Keith Glass, and seconded by Kaye Carter, to approve the request for disability retirement for: Wade Hampton Law, effective 1/1/2018; retired from DNR 12/31/2017 with 25 years in the fund; will receive \$552.89 per month. The vote was unanimous.

III. LEGAL MATTERS

Bill Johnston advised we are moving forward with proposed legislation for Peace Officers to receive funding from Pretrial Diversion programs in the state.

IV. OTHER ITEMS OF INTEREST

Robert Carter provided a membership report for the month of December, 2017.

Mr. Carter advised UBS would make their end of quarter presentation in the February meeting, and Morgan Stanley would make their report in the March meeting.

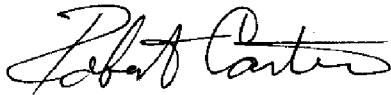
Chairman Garrison said he would like to hold the April meeting at the Annual Peace Officer's event in Glennville again this year. The Board members agreed.

V. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, February 7, 2018, at the Fund office, 1208 Greenbelt Drive, Griffin, GA 30223 at 10:30 AM.

There being no further business to come before the Board, a motion was made by Keith Glass, seconded by Sherry Mowell and unanimously passed, to adjourn the meeting at 10:46 A.M.

Respectfully submitted,



Robert Carter
Secretary/Treasurer