

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**  
WEDNESDAY  
February 7, 2018  
Floyd Building  
6<sup>th</sup> Floor, West Tower  
Atlanta, Georgia  
11:00 A.M.

Present:

Roger Garrison  
Homer Bryson  
Kaye Carter

Keith Glass  
Sherry Mowell  
Robert W. Carter, Secretary/Treasurer

The meeting was called to order by Chairman Garrison.

The following items were considered by the Board:

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

The January 3, 2018 Board meeting minutes were reviewed. Homer Bryson made a motion, seconded by Sherry Mowell, to approve the minutes from January 3, 2018. The vote was unanimous.

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

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

**III. REQUEST FOR LEAVE OF ABSENCE**

A motion was made by Kaye Carter, and seconded by Sherry Mowell, approving a Leave of Absence for Dennis Howard King, Jr., Wilkes County S.O., 0-8-0 service in Fund, resigned 2/1/2018 to attend Trooper School. The vote was unanimous.

**IV. LEGAL MATTERS**

Mr. Carter presented a letter from Dana Lee Pierce requesting to purchase service time that he did not pay into the fund. Member has retired from agency and no longer employed in law enforcement. After discussion and acknowledging that member does not meet the requirements to purchase service time, Homer Bryson

made a motion to DENY the request, seconded by Kaye Carter, and the vote was unanimous.

**V. OTHER ITEMS OF INTEREST**

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

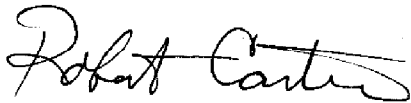
The Board discussed holding the March meeting at the Annual Law Enforcement Appreciation Event held in Glennville, Georgia.

**VI. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held by on Wednesday, March 7, 2018, at the Fund Office at 10:30 AM.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert Carter".

Robert Carter  
Secretary/Treasurer