

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**PEACE OFFICERS' ANNUITY AND BENEFIT FUND**

Wednesday, June 6, 2018

Brasstown Valley Resort

Young Harris, Georgia

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 May 2, 2018 Board meeting minutes were reviewed. Keith Glass made a motion, seconded by Sherry Mowell, to approve the minutes from May 2, 2018. The vote was unanimous.

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

A motion was made by Homer Bryson, and seconded by Kaye Carter, to approve the list of requests for retirement for June 2018. The vote was unanimous.

A motion was made by Kaye Carter, and seconded by Homer Bryson to approve the following Disability Retirement. The vote was unanimous.

Kermit Eugene Stokes, effective 5/1/2018; retired from G.S.P. with 28 years, 8 months in the Fund; eligible to draw \$661.26 per month

**III. MEMBERSHIP REPORT**

Robert W. Carter presented the Membership report for May 2018.

**IV. OTHER BUSINESS**

Mr. Carter presented the proposed budget for FY 2018-2019.

Sherry Mowell made a motion, seconded by Kaye Carter, to approve the P.O.A.B. FY 2018-19 Budget as presented. The vote was unanimous.

Mr. Carter presented an issue to the Board regarding the former Spalding County Clerk of Court and payments still unpaid to the Fund. He advised, after research and discussion with the Spalding County Attorney, we can pursue payment through legal channels. However, the cost of fees might outweigh the benefit.

After discussion, Sherry Mowell made a motion, seconded by Keith Glass, to waive the penalties and interest on funds owed to P.O.A.B. by the former Spalding County Clerk of Superior Court. The vote was unanimous.

Mr. Carter advised the Board he has three potential candidates interested in the position of Attorney to the Peace Officers' Board. The consensus of the board was to have the individuals interview at the next meeting in July.

There was discussion regarding a possible cost of living increase for retirees on 7/1/2018.

Keith Glass made a motion, seconded by Kaye Carter, authorizing Mr. Carter to move forward with the proposed 1.5% Cost of Living increase on July 1, 2018, upon receiving documented approval from the fund actuary, Conduent. The vote was unanimous.

**V. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held by on Wednesday, July 11, 2018, at the Fund Office at 10:30 AM.

The meeting was adjourned.

Respectfully submitted,



Robert Carter  
Secretary/Treasurer