

AGENDA

BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY AND BENEFIT FUND MONDAY

**July 1, 2019 1:30 P.M.
935 United Avenue, SE
Atlanta, Georgia 30316**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

- ▶ Review Minutes of the meeting held on June 5, 2019.

II. RETIREMENTS FOR APPROVAL

- ▶ Per attached List

III. FINANCIAL REPORTS

- ▶ Discuss Asset Management

IV. LEGAL MATTERS

- ▶ Attorney David Will

V. MEMBERSHIP REPORT

- ▶ Robert W. Carter, Secretary/ Treasurer

VI. OTHER ITEMS OF INTEREST

- ▶ Review Use of the Upstairs Conference Room for Office Space

VII. NEXT MEETING DATE AND LOCATION

- ▶ The next meeting will be held on August 7, 2019, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30224. The meeting will begin at 10:30 A.M.

