

MINUTES
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
April 1, 2020
1208 Greenbelt Drive
Griffin, Georgia
10:30 A.M.
By Teleconference

Present:

Homer Bryson, Chairman
Keith Glass
Dennis Bell
Dan Kilgore
Greg Dozier

Tyrone Oliver
Robert Carter, Sec/ Treasurer
Brandt Barlow, CFO
David Will, Board Attorney

The meeting was called to order by Chairman Homer Bryson.

The following items were considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The March 4, 2020 Board Meeting Minutes were reviewed. Dan Kilgore made a motion, seconded by Greg Dozier, to approve the Minutes of March 4, 2020. The vote was unanimous.

II. RETIREMENTS FOR APPROVAL (List on file)

Keith Glass made a motion, seconded by Tyrone Oliver, to approve the April 2020 list of requests for retirement. The vote was unanimous.

III. LEGAL MATTERS

Attorney David Will advised the depositions scheduled regarding the class action lawsuit being handled by Saxena White, have been cancelled until further notice.

IV. OTHER ITEMS OF INTEREST

Bob Carter presented the Membership Report for April.

He asked the Board for guidance regarding the inability of our members and retirees to obtain notary services due to the statewide closure of many official offices and institutions. This is affecting active members as well as retirees for

documents in retirement packages, refund forms, disability affidavits and others.

Chairman Bryson said this is a problem that is statewide, not just for our members. He proposed a temporary moratorium on the requirement until the next meeting in May.

Keith Glass made a motion, seconded by Dan Kilgore, to place a moratorium on the Notary Public requirement on all documents associated with the Peace Officers' Retirement Fund, until the board meeting in May, 2020. The vote was unanimous.

Mr. Carter said he anticipates some impact on the fund cash flow due to reports being delayed from Clerks, Magistrates and Probate offices throughout the state.

Chairman Bryson said there has been no discussion yet of the General Assembly going back into session yet. The State offices will be closed, except for essential personnel, through the end of April. There was discussion regarding an election date but as of now there is no decision. The legislature provides a window of time and the Governor can issue an executive order for the election to be held.

V. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on Wednesday, April 1, 2020, at the Fund Office at 10:30 AM.

There being no further business to come before the Board, the meeting was adjourned at 10:55 A.M

Respectfully submitted,



Robert Carter
Secretary/Treasurer