

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

Wednesday, February 2, 2022
1208 Greenbelt Drive Griffin, Georgia 30224
10:30 A.M.

Present :

Homer Bryson, Sec/ Treasurer

Keith Glass, Chairman

Stephen Adams

Greg Dozier

Dan Kilgore

Tyrone Oliver

Jason Jones

Brandt Barlow, CFO

David Will, Board Atty

The meeting was called to order by Chairman Glass.

The following items were considered by the Board.

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

The January 5, 2022, Board Meeting Minutes were reviewed. *Dan Kilgore made a motion, seconded by Stephen Adams, to approve the Minutes of January 5, 2022. The vote of approval was unanimous.*

II. FINANCIAL REPORTS

Jay Kloepfer, Callan Associates, presented 2022 Capital Market Projections via teleconference.

Jim Fallon, AmRet, discussed interviewing for money managers at either the April or May board meeting.

III. RETIREMENTS FOR APPROVAL

Stephen Adams made a motion, seconded by Tyrone Oliver, to approve the February 2022 list of requests for retirement. The vote of approval was unanimous.

IV. REQUESTS FOR LEAVE OF ABSENCE

Dan Kilgore made a motion, seconded by Greg Dozier, to approve the following requests for a Leave of Absence. The vote of approval was unanimous.

Chris William Henry

Maya Elisa Robinson
Tyler Marquis Byrd
Matthew Ryan Cleveland
Dustin LeBron Clark

V. LEGAL MATTERS

David Will stated that the Larry R. Postell case has been dismissed and the lawsuit has been dropped. No further action is needed.

VI. MEMBERSHIP REPORT – Secretary/Treasurer Homer Bryson

VII. OTHER ITEMS

Homer Bryson discussed legislation, including SB 84, which would allow 911 Operators into the fund.

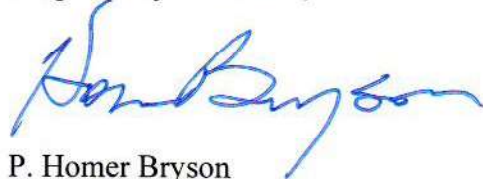
VIII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today will receive one (1) hour of training credit for the presentation by Jay Kloepfer.

IX. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, March 2nd, 2022, at the Fund Office at 10:30 AM.

Respectfully submitted,



P. Homer Bryson
Secretary/Treasurer