

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

Wednesday, March 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 February 2, 2022, Board Meeting Minutes were reviewed. *Stephen Adams made a motion, seconded by Dan Kilgore, to approve the Minutes. The vote of approval was unanimous.*

**II. FINANCIAL REPORTS**

Jim Fallon and Paul Troup, AmRet, discussed the downward trend in the market due to world events.

There will be fiduciary training at the April board meeting.

**III. POAB FUND ADMINISTRATIVE RULES REVISION**

The draft rules were posted for public comment. No comments were received. The rules are being sent to the Legislative Counsel, who will transmit them to the respective Chairs of the House and Senate Retirement Committees. Unless an objection is made by the General Assembly, the rules will be on the agenda for adoption at the May 4<sup>th</sup> meeting.

**IV. RETIREMENTS FOR APPROVAL**

*Dan Kilgore made a motion, seconded by Tyrone Oliver, to approve the March 2022 list of requests for retirement. The vote of approval was unanimous.*

**V. LEGAL MATTERS**

No legal matters to be discussed per attorney, David Will.

**VI. MEMBERSHIP REPORT – Secretary/Treasurer Homer Bryson**

**VII. OTHER ITEMS**

Homer Bryson gave an update on SB 84, which would allow 911 Operators into the fund. It has passed out of Committee and passed the Senate and has moved to the House.

Mr. Bryson also mentioned HB 1145, which if it passes, will change state indemnification, and allow COVID-19 to be considered a line-of-duty death for law enforcement officers.

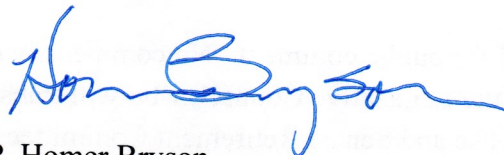
**VIII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

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

**IX. NEXT MEETING DATE AND LOCATION**

The next meeting of the board will be held on Wednesday, April 6th, 2022, at Sapelo Island.

Respectfully submitted,



P. Homer Bryson  
Secretary/Treasurer