

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

Wednesday, July 6, 2022  
1208 Greenbelt Drive Griffin, Georgia 30224  
10:30 A.M.

Present:

Homer Bryson, Secretary/Treasurer

Dan Kilgore, Vice Chair

Jason Jones

Greg Dozier

Stephen Adams

Tyrone Oliver (via video conference)

David Will, Board Attorney

Financial Advisors:

Paul Troup, AmRet

Jim Fallon, AmRet (via video conference)

Jay Kloepfer, Callan (via video conference)

Absent: Chair Keith Glass and Brandt Barlow, POAB CFO

The meeting was called to order by Vice Chair Kilgore.

The following items were considered by the Board.

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The June 1, 2022, Board Meeting Minutes were reviewed. *Greg Dozier made a motion, seconded by Stephen Adams, to approve the Minutes. The vote of approval was unanimous.*

**II. FINANCIAL REPORTS**

Paul Troup, AmRet, reviewed the Market Snapshot and stated the market remains down. Jay Kloepfer, Callan, reviewed the Capital Market Update with the board, stating that a recession is expected for the next twelve to eighteen months.

**III. RETIREMENTS FOR APPROVAL**

*Stephen Adams made a motion, seconded by Jason Jones, to approve the July 2022 list of requests for retirement. The vote of approval was unanimous.*

James S. Cain, POAB member approved in the July 2022 retirements, sent a letter of appeal to the board requesting he be given retro payments effective February 2022, which was his date of eligibility. His completed retirement paperwork was returned after the 90 day grace period. *Greg Dozier made a motion to deny the appeal based on policy, seconded by Stephen Adams. It was further recommended that the board not allow any diversions from the 90 day policy. All POAB members must return the completed retirement package to the POAB office in a timely manner in order to receive retroactive*

*payments. The vote of approval was unanimous.*

**IV. LEGAL MATTERS – Attorney David Will**

Mr. Will stated that several class action suits have come up and recommends we participate in the class action suits but not as lead plaintiff. The board is in agreement.

**V. OTHER ITEMS**

Homer Bryson reviewed the Membership Report. 111 agencies pay their employees' POAB Dues as a benefit.

Staci Boomer, POAB Membership, reported to the board that Communications Officer applications have been coming in steadily with the law change on July 1, 2022 allowing Communications Officers into the Fund.

**VI. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

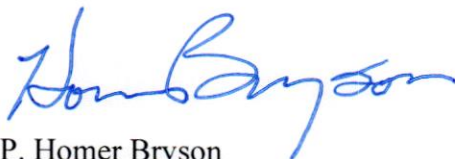
Board members in attendance at the meeting today will receive one (1) hour of training credit for the Financial Presentation by Callan.

**VII. NEXT MEETING DATE AND LOCATION**

The next meeting of the board will be held on Wednesday, August 3, 2022, at the Crawford Investment Firm in Atlanta, GA.

There being no further business to come before the board, motion was made by Stephen Adams and seconded by Greg Dozier to adjourn the meeting. The meeting was adjourned by Vice Chair Kilgore.

Respectfully submitted,



P. Homer Bryson  
Secretary/Treasurer