

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

Wednesday, August 2nd, 2023
1208 Greenbelt Drive Griffin, Georgia 30224
10:30 A.M.

Present :

Homer Bryson, Secretary/Treasurer
Dan Kilgore, Vice Chair
Stephen Adams
Jason Jones

David Will, Board Attorney
Brandt Barlow, CFO
Jebby Votaw, Board Secretary

Absent: Board Members Greg Dozier, Keith Glass, and Tyrone Oliver

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 July 5th, 2023, Board Meeting Minutes were reviewed. *Without a quorum, the approval of these minutes will be voted on at the September meeting.*

II. RETIREMENTS FOR APPROVAL (List on file)

Jason Jones made a motion, seconded by Stephen Adams, to approve the August 2023 list of requests for retirement. As advised by the Board Attorney, the three absent board members emailed their approval for the August retirements in order for new retirees to receive their August pensions. The vote of approval was unanimous. This will be ratified at the September meeting.

III. MEMBERSHIP REPORT

Mr. Bryson presented the membership report. POAB paid \$4,671,010.11 in pensions July 2023.

IV. LEGAL MATTERS

David Will discussed the Designees for Service of Process to be placed on the POAB website. *This will be voted on at the September 2023 meeting.*

V. FINANCIAL REPORTS

Jim Fallon, AmRet, reported that the Fund is doing well with to \$926 million, which is up \$6.5 million from July.

VI. ADDITIONAL BUSINESS

Mr. Bryson stated the Leave of Absence Policy has been updated within the POAB organization. Active POAB members going to GSP Trooper School will be allowed to remain active in the Fund while undergoing training for this certification.

VII. 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.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting of the board will be held on Wednesday, September 6th, 2023, at the Fund Office at 10:30 AM.

There being no further business to come before the board, Stephen Adams made a motion, seconded by Jason Jones, to adjourn.

Respectfully submitted,



P. Homer Bryson
Secretary/Treasurer