

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

Wednesday, October 2nd, 2024
1208 Greenbelt Drive Griffin, GA
10:30 A.M.

Present:

Homer Bryson, Executive Director Brandt Barlow, CFO
Keith Glass, Chair (via conference call) Jebby Votaw, Board Secretary
Dan Kilgore, Vice Chair
Derek Lyman

Financial Advisors:

Jim Fallon, AmRet (via conference call)

Absent: Stephen Adams, Greg Dozier, Tyrone Oliver - Board Members; David Will – POAB Board Attorney

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 September 4, 2024, Board Meeting Minutes will be moved to the November 6th board meeting for a vote of approval due to not enough board members being present for a quorum.

II. FINANCIAL REPORTS

Jim Fallon reported to the Board that the current balance of the Fund is approximately \$1,028,000,000 as of October 1, 2024. This balance is up 11.83% YTD. He stated AmRet is doing market research for the Large Cap Growth manager. He will present a performance report at the November board meeting.

III. RETIREMENTS FOR APPROVAL

October retirees will be moved to the November 6th board meeting for a vote of approval due to not enough board members being present for a quorum.

IV. LEGAL MATTERS

Mr. Will was not present.

V. MEMBERSHIP REPORT

Mr. Bryson stated that we have over 15,000 active members and paid just over \$5 million in retiree pensions for the month of September.

VI. OTHER BUSINESS

Mr. Bryson shared with the board that Long County is unable to pay members' dues due to financial issues.

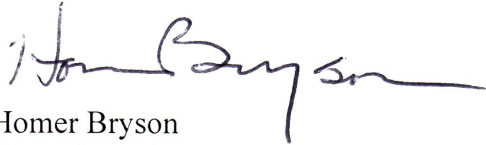
VII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

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, November 6th, 2024, at the POAB Office in Griffin, GA.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Homer Bryson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Homer Bryson
Executive Director