

**MINUTES
BOARD OF COMMISSIONERS
JUDGES OF THE PROBATE COURTS RETIREMENT FUND
OF GEORGIA**

**Monday, March 19, 2018 - 9:00 A.M.
The King & Prince Hotel, St. Simons Island, Georgia**

Present: Mike Greene, Chairman Lynwood Jordan, Board Member
 Jim Larche, Board Member Chase Daughtrey, Board Member
 Johnnie Crews, Board Member
 Jack Halper, Wells Fargo Lee Willis, Wells Fargo

Absent: Garrison Baker, Janice Spires

The meeting was called to order at 9:00 A.M. by Chairman Greene.

The following is a list of subjects acted on by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

- ▶ Board Members reviewed the minutes from the February 8, 2018 Board Meeting. After review, Judge Lynwood Jordan made a motion to approve the Minutes. Johnnie Crews seconded the motion and it was unanimously approved.

II. FINANCIAL REPORTS

- ▶ Jack Halper of Wells Fargo introduced the following money managers who made presentations to the Board:

Sage
Polen
Lazard
Great Lakes

There was no report from Harding Loevner.


- ▶ The Board reviewed a report from Steward Sainvil of Conduent regarding the increase in the salary cap of 1/1/2018. The Report was accepted by consensus.

III. NEXT BOARD MEETING AND LOCATION

The next Regular Board Meeting will be held on Thursday, May 10, 2018, at 10:30 A.M at the Fund office in Griffin.

With no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Robert Carter", written in a cursive style.

Robert W. Carter
Secretary/Treasurer