

**MINUTES  
PROBATE JUDGES RETIREMENT FUND  
BOARD OF COMMISSIONERS**

Tuesday, February 10, 2022  
10:30 A.M.  
1208 Greenbelt Drive Griffin, Georgia 30224

Present:

Judge Chase Daughtery, Chair  
Judge Bruce Wright, Vice-Chair  
Judge Mike Greene, Board Member  
Judge Kelli Wolk, Board Member  
Jeff Avant, Board Member

Homer Bryson, Secretary/ Treasurer  
Brandt Barlow, CFO  
Jack Halper, Wells Fargo  
Lee Willis, Wells Fargo  
Jennifer Yanulavich, Wells Fargo

Betty Cason and Garrison Baker were absent.  
The meeting was called to order by Vice-Chairman Bruce Wright.

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

Board members reviewed the minutes from the meeting held on November 10, 2021. *Jeff Avant made a motion, seconded by Bruce Wright, to approve the Minutes of the November 10, 2021 Board Meeting. The vote of approval was unanimous.*

**II. FINANCIAL REPORTS**

Jack Halper of Wells Fargo provided an overview of the investment report for the last quarter. He suggested financial options for the board to consider, one of which is reducing the equity exposure of the funds by 30%. *Motion was made by Mike Greene, seconded by Jeff Avant. Kelli Wolk abstained. The vote of approval was unanimous to move forward with this plan.*

Brandt Barlow, CFO, presented the Income Statement for quarter ending December 31, 2021.

**III. RETIREMENTS**

*Kelli Wolk made a motion, seconded by Bruce Wright, to approve the following retirement. The vote of approval was unanimous.*

J. Mike Greene, Jones County, 25 years 9 months of service effective 4/1/22. Gross monthly pension: \$5092.09

**IV. OTHER BUSINESS**

Homer Bryson presented the membership report.

Per Mr. Bryson, HB263 passed the House 150-0.

Mr. Bryson stated that it is good practice to interview Financial Advisors once every 5 years. He suggested that this be addressed in 2025.

It was recommended by Mike Greene to pursue a Code of Ethics for the board.

There was discussion by the board to hire a board attorney.

**V. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

**VI. NEXT MEETING DATE AND LOCATION**

The next meeting of the Board will be held on Thursday, May 12, 2022, at the Fund Office at 10:30 AM.

There being no further business to come before the Board, the meeting was adjourned.  
*Motion by Kelli Wolk, seconded by Jeff Avant.*

Respectfully submitted,



Homer Bryson  
Secretary/Treasurer