

MINUTES

PROBATE JUDGES RETIREMENT FUND BOARD OF COMMISSIONERS

Thursday, May 9, 2024

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

Present:

Homer Bryson, Secretary/Treasurer
Chase Daughtrey, Chair (via video)
Bruce Wright, Vice Chair (via video)
Jeff Avant, Board Member
Rooney Bowen, Board Member
Garrison Baker, Board Member
Mike Greene, Board Member
Detria Powell, Board Member

David Will, Board Attorney (via video)
Brandt Barlow, CFO
Jebby Votaw, Board Secretary
Joe Griffin, Foster and Foster
Jack Halper, Wells Fargo
Lee Willis, Wells Fargo
Jennifer Yanulavich, Wells Fargo

The meeting was called to order by Mike Greene as the Chair and Vice-Chair attended virtually.

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

Board members reviewed the minutes from the meeting held on February 8, 2024. *Rooney Bowen made a motion, seconded by Detria Powell, to approve the Minutes of the February 8, 2024, Board Meeting. The vote of approval was unanimous.*

II. RETIREMENTS

Two retirements were brought to the Board for approval. *A motion was made by Jeff Avant, seconded by Rooney Bowen, to approve the May Retirements. The vote of approval was unanimous.*

III. ACTUARY REPORT

Joe Griffin, Foster and Foster, presented the Proposed Benefit Improvements for the Judges of the Probate Courts. Mr. Griffin reported that the Fund can support a 1.5% COLA effective July 1, 2024. *A motion was made by Rooney Bowen, seconded by Garrison Baker, to approve the 1.5% COLA effective July 1, 2024. The vote of approval was unanimous.*