

**MINUTES
JUDGES OF THE PROBATE RETIREMENT FUND
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING**

Monday, December 8th, 2025

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

Mike Greene, Chair

Bruce Wright, Vice-Chair (virtual)

Jeff Avant, Board Member (virtual)

Garrison Baker, Board Member (virtual)

Rooney, L. Bowen, III, Board Member (virtual)

Chase Daughtrey, Board Member (virtual)

Annie Doris Holder, Board Member

Homer Bryson, Secretary/Treasurer

Brandt Barlow, CFO

Jeby Votaw, Board Secretary

David Will, Board Attorney (virtual)

The meeting was called to order by Chair Greene.

I. DISCUSSION OF FINANCIAL ADVISORS

At the November board meeting, AmRET Investment Consultants, UBS Wealth Management, and Wells Fargo Advisors were interviewed for the Financial Advisor position of this Fund. The purpose of this called meeting was to vote on the selection of a Financial Advisor for the Judges of the Probate Retirement Fund. *After discussion, a motion was made by Chase Daughtrey and seconded by Garrison Baker, to continue with Wells Fargo Advisors as the Fund's Financial Advisor. With four votes in favor and two votes opposed, the motion carried.*

II. LEGAL MATTERS – Attorney David Will

Mr. Will presented draft legislative changes for the upcoming session and discussed them with the Board.

III. NEXT MEETING DATE AND LOCATION

The next scheduled board meeting will be held on Thursday, February 12th, 2026, at the Fund Office. The meeting will begin at 10:30 A.M.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Homer Bryson
Secretary/Treasurer