

MINUTES
PROBATE JUDGES RETIREMENT FUND
BOARD OF COMMISSIONERS

Thursday, February 12, 2026
10:30 A.M.
1208 Greenbelt Drive Griffin, Georgia 30224

Present:

Homer Bryson, Secretary-Treasurer	David Will, Board Attorney
Mike Greene, Chair	Brandt Barlow, CFO
Bruce Wright, Vice Chair	Jebby Votaw, Board Secretary
Jeff Avant, Board Member (via video)	
Rooney Bowen, Board Member	
Chase Daughtrey, Board member (via video)	
Annie Doris Holder, Board Member	

Wells Fargo Investments:

Jack Halper
Lee Willis
Jennifer Yanulavich

Absent: Garrison Baker, Board Member

The meeting was called to order by Chair Greene.

I. ELECTION OF CHAIR AND VICE CHAIR

Rooney Bowen made a motion, seconded by Annie Doris Holder, for Mike Greene to remain Board Chair and Bruce Wright to remain Board Vice-Chair. The vote of approval was unanimous.

II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Board members reviewed the minutes from the meeting held on November 13, 2025, and the Special Called Meeting on December 8, 2025. *Rooney Bowen made a motion, seconded by Annie Doris Holder, to approve the Minutes of the November 13th, 2025 Board Meeting and Special Called Meeting on December 8th, 2025. The vote of approval was unanimous.*

III. FINANCIAL REPORTS

Jack Halper, Lee Willis, and Jennifer Yanulavich of Wells Fargo Advisors, presented to the Board. Ms. Yanulavich stated the Fund balance as of February 11, 2026, was \$146.1 million.

The following Investment Managers made presentations:

Great Lakes Advisors - Laura West and Ray Wicklander

Nasdaq Dorsey Wright - John Lewis and Chuck Fuller

Polen Capital - Roland Cole and Brian Smith

Sage Advisory - Dustin Finley and Seth Henry

Old West (virtual attendance) - Joseph Boskovich, Jr. and Brian Laks

After the presentations, Jack Halper addressed questions from the Board on Polen's performance. He recommended moving the money from Polen (Large Cap Growth) to Sage (Fixed Income) for the next six to eighteen months. *A motion was made by Rooney Bowen, seconded by Bruce Wright, to liquidate Polen's assets and move the income to Sage. The vote of approval was unanimous.*

Brandt Barlow reviewed the Income Statement.

IV. LEGAL MATTERS – David Will

No legal issues to discuss.

V. OTHER BUSINESS

Mr. Bryson presented the Membership Report.

Mr. Barlow reported that no one is behind on payments to the Fund.

The Board was reminded that GAPPT Conference will be held at Jekyll Island in March.


VI. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today, in person and virtually, will receive four (4) hours of training credit for Financial Presentations.

VII. NEXT MEETING DATE AND LOCATION

The next meeting of the Board will be held on May 14, 2026, at the Fund Office at 10:30 AM.

Respectfully submitted,


Homer Bryson
Secretary-Treasurer