

AGENDA

BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, February 8, 2024

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

The following items should be considered by the Board:

I. ELECTION OF CHAIR AND VICE CHAIR

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review the Minutes of the meeting held on November 9th, 2023 and the Special Called Meeting on January 4, 2024

III. RETIREMENTS – see attached

IV. FINANCIAL REPORTS

Quarterly Investment Report – Wells Fargo Advisors

Income Statement ending December 31, 2023 -- Brandt Barlow, CFO

V. LEGAL MATTERS – Attorney David Will

Pop-Ups and Pop-Downs

VI. OTHER BUSINESS

Membership Report – Homer Bryson, Secretary/ Treasurer

Pop-Up: Martin Gillette. 100% Joint Life Annuity to Single Life Annuity. Completed paperwork received 2/5/24. Benefit change effective 2/1/24

Update on Courts and Dues

GAPPT Conference, March 24th-27th, 2024

VII. 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.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, May 9th, 2024 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.