

AGENDA
BOARD OF COMMISSIONERS
PROBATE COURT JUDGES RETIREMENT FUND

Thursday, February 12, 2026

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 meetings held on November 13th, 2025 and Special Called Meeting on December 8, 2025

- IV. FINANCIAL REPORTS**

Wells Fargo Advisors – Investment Managers Presentations

10:45 – 11:30 – Great Lakes Advisors

- Laura West – Managing Director, Institutional Client Service & Sales
- Ray Wicklander – Managing Director, Portfolio Manager – Fundamental Equity

11:30 – 12:15 – Nasdaq Dorsey Wright

- John Lewis, CMT, Senior Portfolio Manager
- Chuck Fuller, CFA, CMT, Portfolio Manager

12:15 – 12:30 – Lunch break

12:30 – 1:15 – Polen Capital

- Roland Cole, Research Analyst
- Brian Smith, Global Head of Institutional & Client Service

1:15 – 2:00 – Sage Advisory

- Dustin Finley – Partner, Consultant & Client Relations
- Seth Henry – Partner, Portfolio Management

2:00 – 2:45 – Old West (virtual attendance)

- Joseph Boskovich, Jr. – Co-Founder and Partner
- Brian Laks – Co-Chief Investment Officer, Portfolio Manager and Partner

Income Statement -- Brandt Barlow, CFO

V. LEGAL MATTERS – Attorney David Will

VI. OTHER BUSINESS

Membership Report – Homer Bryson, Secretary-Treasurer

Update on Courts and Dues

GAPPT Conference at Jekyll Island, March 23rd – 26th

VII. 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.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, May 14th, 2026, 10:30am, at the Fund Office.