

# AGENDA

## BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, February 13, 2025

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 14th, 2024

**III. RETIREMENTS – see attached**

**IV. FINANCIAL REPORTS**

Wells Fargo Advisors – Investment Managers Presentations

10:45 – 11:30 – Polen Capital

Roland Cole, Research Analyst

Brian Smith, Global Head of Institutional & Client Service

11:30 – 12:15 – Great Lakes Advisors

Laura West – Managing Director, Institutional Client Service & Sales

Ray Wicklander – Managing Director, Portfolio Manager – Fundamental Equity

12:15 – 12:30 – Lunch break

12:30 – 1:15 – Nasdaq Dorsey Wright

John Lewis – Senior Portfolio Manager

1:15 – 2:00 – Sage Advisory

Dustin Finley – Partner, Consultant & Client Relations

Thomas Urano – Managing Partner and Co-CIO

2:00 – 2:20 – Old West (virtual attendance)

Joseph Boskovich, Jr. – Co-Founder and Partner

Jospeh Boskovich Sr. – Chairman, Chief Investment Officer and Portfolio Manager

Brian Laks – Co-Chief Investment Officer, Portfolio Manager and Partner

Income Statement ending December 31, 2024 -- 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, March

**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 8th, 2025 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.