

AGENDA

BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, May 11, 2023

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review the Minutes of the meeting held on February 9th, 2023

Review the Minutes of the Special Called Meeting, Athens, GA, April 3, 2023

II. FINANCIAL REPORTS

Foster and Foster – Joe Griffin

Quarterly Investment Report– Wells Fargo Advisors

FY2024 Budget – Brandt Barlow, CFO

III. LEGAL MATTERS – Attorney David Will

IV. OTHER BUSINESS

Membership Report – Homer Bryson, Secretary/Treasurer

Update on Custodian and Benefits Payment Administrator

Update on Courts and Dues

Discussion on Retiree’s Survivor Options

V. 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.

VI. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, August 10th, 2023 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.