

# **AGENDA**

## **BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND**

Thursday, May 12th, 2022

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 10th, 2022

### **II. OTHER BUSINESS**

Attorney Interviews: Ed Emerson, Jason Voyles, David Will

Foster & Foster – Joe Griffin

Membership Report – Homer Bryson, Secretary/Treasurer

Discuss Strategic Planning Session

### **III. FINANCIAL REPORTS**

Income Statement and FY2023 Budget – Homer Bryson, Secretary/Treasurer

Quarterly Investment Report, IPS Review, Long Term Goals, Policy Changes – Wells Fargo Advisors

### **IV. 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.

### **V. NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Thursday, August 11<sup>th</sup>, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.