# **AGENDA**

## **BOARD OF COMMISSIONERS**

## PROBATE COURT JUDGES RETIREMENT FUND

Thursday, May 13, 2021 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 11, 2021

## II. FINANCIAL REPORTS

- Buck Actuarial Report
- ➤ Quarterly Investment Report Wells Fargo Advisors
- Consider Glovista Investments LLC as Emerging Markets Manager
- Financial Statement, Proposed FY 21-22 Budget Brandt Barlow, CFO

#### III. RETIREMENTS

- Robert W. Carter; Eff. 4/1/2021; 24-9-0 service; \$4,016.75 mo.
- Vivian L. Cummings, Wilkinson Co.; Eff. 6/1/2021; 24-0-0 service; \$4,606.78 mo.
- ➤ Disability Retirement Mary Jo Buxton, Johnson Co.; Eff. 7/1/2021; 20-6-0 service; \$3,934.96 mo.

## IV. OTHER BUSINESS

➤ Consider Refund to Clarence Cuthpert, Jr. of Rockdale County – Dues and Interest in the amount of \$5,775.00

- Consider Waiver of Penalty for Chatham County Probate Court in the amount of \$273.70
- Consider Cost of Living Increase for Retirees
- > Jebby Votaw, POAB Office Manager

# V. MEMBERSHIP REPORT

➤ Homer Bryson, Secretary/ Treasurer

## VI. 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.

## VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, August 12, 2021, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.