

# **AGENDA**

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

Thursday, August 11, 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 May 12th, 2022

**II. FINANCIAL REPORTS**

Discount Rate Assumption, Annual Report, Custodian Report -- Brandt Barlow, CFO

Quarterly Investment Report – Wells Fargo Advisors

**III. RETIREMENTS FOR APPROVAL**

See attached.

**IV. LEGAL MATTERS – Attorney David Will**

**V. OTHER BUSINESS**

Membership Report – Homer Bryson, Secretary/ Treasurer

Code of Ethics

Investment Policy Statement

Mailing address change from P.O. Box 56 to 1208 Greenbelt Drive

**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, November 10<sup>th</sup>, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.