

AGENDA

BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, August 14, 2025

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

The following items should be considered by the Board:

I. ELECTION OF BOARD CHAIR

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review the Minutes of the meeting held on May 8th, 2025

III. FINANCIAL REPORTS

Quarterly Investment Report – Wells Fargo Advisors

Income Statement and Audit Report -- Brandt Barlow, CFO

IV. LEGAL MATTERS – Attorney David Will

V. OTHER BUSINESS

Membership Report – Homer Bryson, Secretary/ Treasurer

Update on Courts and Dues

Update on RFP Due Diligence

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 13th, 2025 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.