

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

**Wednesday, November 10, 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 August 12, 2021

**II. FINANCIAL REPORTS**

- Foster & Foster, Actuaries
- Quarterly Investment Report – Wells Fargo Advisors
- Income Statement for Quarter - Brandt Barlow, CFO

**III. RETIREMENTS FOR APPROVAL**

- Janice Spires; Houston County; Effective 12/1/2021; 24-11-0 service; \$4854.48 mo.
- Disability Retirement – Denise L. Dallas, Glascock Co.; 20-0-0 service; \$3,896.57 mo. Effective date to be determined by Board

**IV. OTHER BUSINESS**

- Discuss Cost of Living/ Salary Cap Increase for Retirees
- Membership Report – Homer Bryson, Secretary/ Treasurer

**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, February 10, 2022, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.