

AGENDA

BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, November 9, 2023

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 10th, 2023

II. FINANCIAL REPORTS

Actuarial Valuation - Foster and Foster

Quarterly Investment Report – Wells Fargo Advisors

Quarterly Income Statement - Brandt Barlow, CFO

III. LEGAL MATTERS – Attorney David Will

IV. OTHER BUSINESS

Roberts vs. Cuthpert Supreme Court Decision

Securities Litigation Group

Membership Report – Homer Bryson, Secretary/ Treasurer

Update on Courts and Dues

2024 Board Meeting Calendar

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 8th, 2024, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.