

AGENDA

BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, November 14, 2024

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 8th, 2024

II. RETIREMENTS FOR APPROVAL

III. FINANCIAL REPORTS

Actuarial Valuation and Proposed Benefit Improvement letter- Foster and Foster

Old West – Joe Boskovich, Jr.

Quarterly Investment Report – Wells Fargo Advisors

Quarterly Income Statement - Brandt Barlow, CFO

IV. LEGAL MATTERS – Attorney David Will

Saxena White – Rhonda Cavagnaro and Tom Curry (virtual)

V. OTHER BUSINESS

Membership Report – Homer Bryson, Secretary/ Treasurer

Annual Report

GAPPT Conference, Chateau Elan, Braselton, GA March 24 – 27, 2025

Update on Courts and Dues

Board meetings in 2025: February 13, May 8, August 14, November 13

Update of Judges Retiring end of 2024

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