

# AGENDA

## BOARD OF COMMISSIONERS PROBATE COURT JUDGES RETIREMENT FUND

Thursday, February 9, 2023

10:30 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

The following items should be considered by the Board:

**I. ELECTION OF CHAIR AND VICE CHAIR**

**II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Review the Minutes of the meeting held on November 10th, 2022

**III. FINANCIAL REPORTS**

Mortality Table – Foster and Foster

Quarterly Investment Report – Wells Fargo Advisors

Income Statement ending December 31, 2022 -- Brandt Barlow, CFO

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

**V. OTHER BUSINESS**

Membership Report – Homer Bryson, Secretary/ Treasurer

Administrative Services Contract

Update on Courts and Dues

GAPPT Conference, March 20th-23rd, 2023, Legacy Lodge, Buford, GA

**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, May 11th, 2023 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.