

AGENDA

**Board of Commissioners
Judges of the Probate Court Retirement Fund
Thursday, November 10, 2016 - 10:30 A.M.
1208 Greenbelt Drive
Griffin, GA 30224**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

- ▶ Review of Minutes from the meeting held on August 11, 2016.

II. FINANCIAL REPORTS

- ▶ Investment Report - Jack Halper, First Vice-President, Wells Fargo Advisors
- ▶ Financial Statement - Robert Carter

III. RETIREMENTS

- ▶ Discussion regarding Code Section 47-11-70 (a) (6)

IV. NEW BUSINESS

- ▶ Review Audit Management Letter
- ▶ Retirement Fund presentation to New Judges 12/13/2016 in Athens, Ga.

V. NEXT MEETING DATE

The next Board Meeting will be held on Thursday, February 9, 2017, at the Fund Office - 10:30 A.M.