

AGENDA

**Board of Commissioners
Judges of the Probate Court Retirement Fund
Thursday, August 11, 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 May 12, 2016.

II. FINANCIAL REPORTS

- ▶ Investment Report - Jack Halper, First Vice-President, Wells Fargo Advisors

III. RETIREMENTS

- ▶

IV. NEW BUSINESS

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 1. Benefit Improvements - COLA and Salary Cap 1/1/2017
 2. C J T - Computer Transfer of Funds
 3. Staff Salary Adjustment

V. NEXT MEETING DATE

The next Board Meeting will be held on Thursday, November 10, 2016, at the Fund Office - 10:30 A.M.