

AGENDA

BOARD OF COMMISSIONERS

Judges of the Probate Court Retirement Fund **Thursday, February 11, 2016 - 10:30 A.M.** **1208 Greenbelt Drive** **Griffin, GA 30224**

The following items should be considered by the Board:

Welcome new Board Appointee, Cook County Probate Judge Chase Daughtrey

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

- ▶ Review of Minutes from the meeting held on October 22, 2015.

II. FINANCIAL REPORTS

- ▶ Investment Report - Jack Halper, Wells Fargo Advisors

III. RETIREMENTS

- ▶ Judge Susan Griner, Berrien County; 16 years, 10 months of service; effective 2/1/2016; Option 1 - \$2,828.42 monthly pension
- ▶ Judge Sylvia Stone, Coffee County; 11 years, 11 months of service; effective 3/1/2016; Option 1 - \$2,002.30 monthly pension

IV. NEW BUSINESS

- ▶ Presentation by Jonathan R. Davidson, of Kesslertopaz Meltzercheck, Attorneys at Law, regarding Securities Litigation
- ▶ Update on Legislation Issues

V. FUTURE BOARD MEETINGS

The next Board Meeting will be held at Sea Palms in St. Simons Island, GA. on Monday, April 18, 2016.

There will be a Regular Scheduled Board Meeting on Thursday, May 12, 2016, at the Fund Office - 10:30 A.M.