

# **AGENDA**

## **BOARD OF COMMISSIONERS**

### **Judges of the Probate Court Retirement Fund**

**Thursday, May 12, 2016 - 10:30 A.M.**

**1208 Greenbelt Drive**

**Griffin, GA 30224**

The following items should be considered by the Board:

**Welcome new Board Appointee, Retired Morgan County Probate Judge Mike Bracewell.**

#### **I. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

#### **II. FINANCIAL REPORTS**

- ▶ Investment Report - Jack Halper, Wells Fargo Advisors
- ▶ Actuarial Report - Steward Sainvil, Joe Griffin, Buck Consultants

#### **III. RETIREMENTS**

- ▶ Judge Mitchell Scoggins, Bartow County; 20 years of service; effective 5/1/2016; Option 1 - \$3,360.50 monthly pension
- ▶ Judge Deborah Hunnicutt, Peach County; 20 years of service; effective 6/1/2016; Option 1 - \$3,360.50 monthly pension

#### **IV. NEW BUSINESS**

- ▶ Approve Refund to Huey P. Davis, Jr., Pierce County - not re-elected
- ▶ Approve Agreement with Kessler Topaz Meltzercheck, Attorneys at Law, regarding Securities Litigation

#### **V. FUTURE BOARD MEETINGS**

The next Board Meeting will be held on Thursday, August 11, 2016, at the Fund Office - 10:30 A.M.