## MINUTES PROBATE JUDGES RETIREMENT FUND BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, January 4, 2024 10:30 A.M.

1208 Greenbelt Drive

Griffin, Georgia 30224

Present via video:
Chase Daughtrey, Chair
Bruce Wright, Vice-Chair
Jeff Avant, Board Member
Garrison Baker, Board Member
Rooney, L. Bowen, III, Board Member
Detria Carter Powell, Board Member

Homer Bryson, Secretary/Treasurer Brandt Barlow, CFO Jebby Votaw, Board Secretary

The meeting was called to order by Chair Daughtrey.

I. Welcome

Chair Daughtrey welcomed everyone to the meeting.

II. Sub-Committee Report

David Will, Board Attorney

The Sub-Committee, consisting of David Will, Mike Greene, and Rooney Bowen, spoke to Board members. At the November 9, 2023 Board Meeting, they were requested to meet and discuss Weapons Carry Licensing and additional funding options for the Judges of the Probate Retirement Fund. Their recommendations today included increasing monthly dues and possibly increasing the fees on marriage licenses and Fine and Forfeitures. After input from Board Members, it was decided to create a two year bill to present for legislation. A motion was made by Mike Greene, seconded by Rooney Bowen, to wait until 2025 to create a comprehensive bill. The vote of approval was unanimous.

III. Cost-of-Living Adjustment

Brandt Barlow referred to the June 30, 2023 Foster and Foster Actuary Valuation and November 8, 2023 letter from the actuary, which supports a 1.5% COLA effective January 1, 2024. *A motion was made by Mike Greene, seconded by Jeff Avant, to approve the 1.5% COLA for January 1, 2024. The vote of approval was unanimous.* 

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted.

Homer Bryson

Secretary/Treasurer