

**MINUTES OF BOARD OF DIRECTORS OF
THE SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA**

July 25, 2007

The regular quarterly meeting of the Superior Court Clerks' Retirement Fund Board took place on July 25, 2007 at the Fund's office in Jonesboro, Georgia, beginning at 10:00 a.m.

Present for the meeting were Board Members Caldwell, Studdard, Jordan, Glass and Osborn. Also present were Member Clerks Beverly Logan, Linda Miller and Carolyn Williams, as well as Bob Carter as Executive Director of the Peace Officers' Fund, Secretary-Treasurer Woodson Daniel, and legal counsel Oliver.

Chairperson Caldwell welcomed all present.

The minutes of the meeting of April 19, 2007 were approved unanimously on motion by Osborn, seconded by Studdard.

Copies of the Treasurer's Report for April through June 2007 were distributed and discussed. Copies of the reports are attached to these minutes, and the Financial Reports as distributed were approved unanimously on motion by Osborn, seconded by Glass.

The next item on the agenda was a discussion of the status of the Fulton County remittances for fines and forfeitures. Oliver and Daniel reported on an in person meeting several weeks ago with representatives of the probation office in Fulton County in which Johnny Colwell of the Peace Officer's Fund had also been in attendance. It is noted that the probation office is a state office, although it is housed in the Fulton County courthouse. The representatives of the probation office explained their procedure and why the remittances appeared very small, essentially their position being that remittances were not due unless full payments had been made. Oliver then reported on a more recent phone conversation he had received from Mr. Doug Cloud of the probation office, in which he acknowledged that Fulton County was in error and would be acknowledging by letter its procedures to get in line with the other 158 counties. There then followed a lengthy discussion by the Board on what steps would be taken to recover funds retroactively. No action was taken, but the sense of the Board was that all actions be taken that were truly cost effective.

There then followed a report on the transition of day to day responsibilities with the Peace Officers' Fund. The report was given jointly by Bob Carter and Woodson Daniel, and the conclusion was that the transition was being handled seamlessly and with excellent cooperation from both sides.

There then followed an informational report only on the dues refund made to member Robert Taunton. Copies of correspondence exchanged are attached to the minutes. No action was required.

There then followed discussion on proposed legislation to be introduced at the 2008 session of the General Assembly. Legal counsel Oliver had prepared a draft Bill with some of the features from the prior unsuccessful legislation, and the draft Bill was reviewed. It was the sense of the Board that nothing be done to prevent the housekeeping measures from going through successfully this time, and accordingly after discussion the idea of pursuing eight year retirement was discarded, and legal counsel was requested to make revisions to the draft to exclude those provisions and have the Bill ready for presentation to Senator Bill Heath.

Sheila Studdard then presented a report on website development. A website homepage was examined by the Board, and Studdard indicated that the cost for completion would be \$2,250.00, which includes maintenance for the first year, and there would be annual costs thereafter for about \$750.00 for continued maintenance. On motion by Glass, seconded by Osborn, the Board voted unanimously to approve the expenditure and to proceed with completion of the website page. The report will be submitted at the October meeting.