

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA**  
Thursday, February 1, 2024                      10:00 A.M.  
1208 Greenbelt Drive   Griffin, Georgia 30224

Call to Order

Rhett Walker, Board Chair

The following items should be considered by the Board:

**I.      ELECTION OF CHAIR AND VICE CHAIR**

**II.     APPROVAL OF MINUTES OF PREVIOUS MEETING**

Review / Approval of Minutes of the meeting held on November 2nd, 2023.

**III.    FINANCIAL REPORTS**

UBS Financial Services – Ray Vuicich

Atlanta Capital – Chip Reed

Update on RFQ for Financial Advisor – Brandt Barlow, CFO

Quarterly Income Statement – Brandt Barlow, CFO

**IV.    RETIREMENTS FOR APPROVAL (see attached)**

**V.     LEGAL COUNSEL REPORT – Attorney Jason Voyles**

**VI.    MEMBERSHIP REPORT**

Membership Report as of January 2024

**VII.   OTHER BUSINESS**

GAPPT Conference, March 24-27, 2024

**VIII. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING**

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

**IX.    NEXT MEETING DATE AND LOCATION**

The next meeting will be held on Thursday, May 2nd, 2024 at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.