AGENDA

BOARD OF COMMISSIONERS SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA Thursday, May 1, 2025 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. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review/Approval of Minutes of the meeting held on February 6, 2025

II. APPROVAL OF RETIREMENT

Retirement and letter requesting retroactive payments

III. FINANCIAL REPORTS

Foster & Foster – Joe Griffin UBS Financial Services – Ray Vuicich and Scott Olsen Eagle Capital Harris Associates/Oakmark Income Statement and FY2026 Budget – Brandt Barlow, CFO

IV. LEGAL COUNSEL REPORT – Attorney Jason Voyles

V. MEMBERSHIP REPORT

Membership Report as of April 2025

VI. OTHER BUSINESS

Update on courts and dues

GAPPT Trustee School

VII. 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.

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, August 7th at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:00 A.M.