

AGENDA

BOARD OF COMMISSIONERS
SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA
Thursday, May 2, 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. APPROVAL OF MINUTES OF PREVIOUS MEETING

Review/Approval of Minutes of the meeting held on February 1st, 2024.

II. FINANCIAL REPORTS

Foster & Foster – Joe Griffin
UBS Financial Services – Ray Vuicich and Scott Olsen
Income Statement and FY2025 Budget – Brandt Barlow, CFO

III. RETIREMENTS FOR APPROVAL – see attached

IV. LEGAL COUNSEL REPORT – Attorney Jason Voyles

V. MEMBERSHIP REPORT

Membership Report as of April 2024

VI. OTHER BUSINESS

Update on courts and dues
GAPPT Trustee School – September 16 - 18, 2024

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 1st at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:00 A.M.

RETIREMENTS FOR APPROVAL MAY 2024

Dwight M. Longino, Baldwin County, 15 years service credit, Option 1/Single Life:
\$2587.50/month Effective 4/1/24