# AGENDA

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

Review / Approval of Minutes of the meeting held on May 2nd, 2024.

## II. FINANCIAL REPORTS

UBS Financial Services - Ray Vuicich and Scott Olsen

Clearbridge – Jeff Layn

Income Statement and Audit Report - Brandt Barlow, CFO

#### III. LEGAL COUNSEL REPORT – Attorney Jessica Lund

#### IV. MEMBERSHIP REPORT

Membership Report as of July 2024

#### V. OTHER BUSINESS

Update on RFP process

Updates on Courts and Dues

GAPPT Trustee School September 16th - 18th

# VI. 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.

# VII. NEXT MEETING DATE AND LOCATION

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