

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA**  
Thursday, August 4, 2022                      10:30 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 5th, 2022.

**II.       FINANCIAL REPORTS**

UBS Financial Services – Ray Vuicich and Scott Olsen

Discount Rate Assumption, Annual Report, Custodian Report – Brandt Barlow, CFO

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

**IV.      MEMBERSHIP REPORT**

Membership Report as of July 31, 2022

**V.       OTHER BUSINESS**

Barbara Bailey, appeal for retro membership

Updates on Courts and Dues

Mailing address change from P.O. Box 56 to 1208 Greenbelt Drive

**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 3rd, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.