

# AGENDA

**Board of Commissioners  
Magistrates Retirement Fund of Georgia  
Monday, August 15, 2016 - 10:00 A.M.  
1208 Greenbelt Drive  
Griffin, GA 30224**

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
  - A. May 16, 2016 Board Meeting
- IV. Reports of Officers and Committees
  - A. Chairman's Report - Judge Tommy Bobbitt
  - B. James M. Fallon, Senior Vice-President, Morgan Stanley
  - C. Financial Statement
  - D. Membership Report
- V. Future Meeting Schedule

Board Planning Session for 2017 Legislature - date to be determined

  - A. Monday, November 21, 2016 - 10:00 A.M.
  - B. Monday, February 20, 2017 - 10:00 A.M.
  - C. Monday, May 15, 2017 - 10:00 A.M.
  - D. Monday, August 14, 2017 - 10:00 A.M.
- VI. Adjournment