

## MINUTES

### BOARD OF COMMISSIONERS OF THE MAGISTRATES RETIREMENT FUND OF GEORGIA

Friday, January 24, 2014  
Griffin, Georgia

A regular meeting of the Board of Commissioners of the Magistrates Retirement Fund of Georgia was held on Friday, January 24, 2014 at 10:00 a.m. at the Peace Officers' Annuity and Benefit Fund of Georgia office located in Griffin, Georgia.

#### I. CALL TO ORDER

A. Judge Tommy Bobbitt, Chairman of the Board, called the meeting to order at 10:00 a.m. The following is a listing of all persons present at the meeting:

##### i. Board Members

- a. Judge Tommy Bobbitt, Chairman
- b. Robert W. Carter, Secretary/Treasurer
- c. Britton D. Brewer, Board Member
- d. Judge Rita Cavanaugh, Board Member
- e. Judge Connie Holt, Board Member
- f. Judge Mary Kathryn, Board Member
- g. Judge Berryl Anderson, Board Member
- h. Jake Evans, Board Member

##### ii. Council of Magistrate Court Judge Executive Committee Members

- a. Sharon Reiss, Executive Director of CMCJ

##### iii. Guests

- a. Judge Danny C. Bentley, Upson County
- b. Judge Helen Hart, Bleckley County
- c. Mr. Hart, Spouse of Judge Hart

iv. Thomas F. Richardson, Attorney for MRFOF

#### II. APPROVAL OF MINUTES

A. Board Members reviewed the minutes from the November 18, 2013, Board meeting. A motion was made by Judge Moss to approve the minutes as

presented. It was seconded by Judge Holt and the motion passed unanimously.

### **III. REPORTS OF OFFICERS AND COMMITTEES**

#### **A. Financial Statement**

- i. Mr. Carter presented the financial statement. A copy of the financial report is attached hereto. The present market of the Fund is \$16,791.592.

#### **B. BMO Investment Report**

- i. Mr. Carter presented the Investment Report from BMO.

### **IV. OLD BUSINESS**

#### **A. House Bill 292**

- i. The House Bill will go before the House Retirement Committee on January 29, 2014 at 2:00 p.m. The Board hired Thompson Victory Group to work with legislators to help pass the Bill.

#### **B. House Bill 646**

- ii. The Board will not take a formal position on HB 646.

### **V. RETIREMENT**

- A. The Board tabled the disability retirement request of Douglas Larry Bearden.

- B. The Board will establish a policy for requests and forms for the request of disability retirement.

### **VI. OTHER ITEMS OF INTEREST**

#### **A. Web Site Status**

- i. The Board discussed some additional information for the web site. Judge Moss and Cathy Brooks will continue to work on the web site to tweak it for the next meeting.

B. Forms

- i. The Board is drafting the new forms for the website. Judge Moss and Cathy Brooks will work together to finalize them.

**VII. EXECUTIVE SESSION**

- A. Judge Moss made a motion to go into an Executive Session at 1:30 p.m. Mr. Brewer seconded the motion and the motion was unanimously approved. The Executive Session ended at 1:45 p.m.

**VIII. MEETING SCHEDULE AND LOCATION**

- A. The Board is holding open the date for the next board meeting. The proper notices will be posted prior to the board meeting.

**IX. ADJOURNMENT**

- A. There being no further business to come before the Board, Judge Moss made a motion to adjourn the meeting at 1:59 p.m. It was seconded by Judge Cavanaugh and the motion was passed unanimously.

Respectfully Submitted,

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Robert W. Carter  
Secretary/Treasurer

The above and foregoing minutes were approved at the meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2014.