

MINUTES

BOARD OF COMMISSIONERS OF THE MAGISTRATES RETIREMENT FUND OF GEORGIA

Monday, April 23, 2018
Lake Lanier Islands Resort
Buford, Georgia

A regular meeting of the Board of Commissioners of the Magistrates Retirement Fund of Georgia was held on Monday, April 23, 2018 at 5:00 P.M. at the Lake Lanier Islands Resort in Buford, Georgia.

CALL TO ORDER

Judge Tommy Bobbitt, Chairman, called the meeting to order at 5:00 P.M. The following is a listing of all persons present at the meeting:

Board Members

- a. Judge Tommy Bobbitt, Chairman
- b. Mary Kathryn Moss, Board Member
- c. Judge Berryl Anderson, Board Member
- d. Judge Connie Holt, Board Member
- e. Robert Carter, Secretary/Treasurer

APPROVAL OF MINUTES

Minutes

Board Members reviewed the minutes from the February 19, 2018 Board Meeting. Judge Moss made a motion to approve the minutes. It was seconded by Judge Holt, and the minutes were unanimously approved.

REPORTS BY OFFICERS AND COMMITTEES

- A. Chairman Bobbitt presented the results of HB 571.
- B. Bob Carter presented the Financial Statement and the Membership Report for the Quarter Ending March 30, 2018. Judge Moss made a motion, seconded by Judge Anderson, to approve and accept the reports. The vote was unanimous.

FUTURE MEETING SCHEDULE

There was discussion regarding the upcoming meetings and the consensus of the Board was as follows:

Monday, August 20, 2018 to be held at the Griffin office

Monday, November 19, 2018, cancel and hold Sunday, September 30, 2018, at the DeSoto Hilton, Savannah, Georgia at 9:00 A.M.

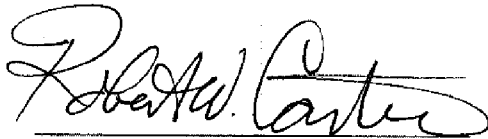
Monday, February 18, 2019 to be held at the Griffin office

Monday, May 20, 2019, cancel and hold in April, 2019 at the Westin, Savannah, Georgia

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robert W. Carter". The signature is written in black ink and is positioned above the printed name and title.

Robert W. Carter
Secretary/Treasurer

The above and foregoing minutes were approved at the meeting held on the 20th day of August, 2018.