

MINUTES

BOARD OF COMMISSIONERS OF THE MAGISTRATES RETIREMENT FUND OF GEORGIA

Special Called Meeting

Thursday, June 26, 2019

Griffin, Georgia

A special called meeting of the Board of Commissioners of the Magistrates Retirement Fund of Georgia was held on Thursday, June 26, 2019 at 1:30 p.m. by teleconference.

I. CALL TO ORDER

A. Judge Tommy Bobbitt, Chairman, called the meeting to order at 1:30 p.m. The following is a listing of all persons present at the meeting:

i. Board Members

- a. Judge Tommy Bobbitt, Chairman
- b. Britt Brewer, Board Member
- c. Judge Rita Cavanaugh, Board Member
- d. Judge Connie Holt, Board Member
- e. Judge Berryl Anderson, Board Member
- e. Robert Carter, Secretary/Treasurer

II. ITEMS FOR REVIEW

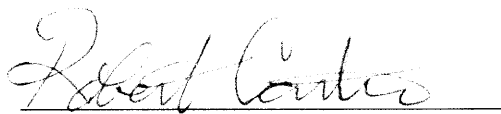
A. A motion was made by Judge Holt, seconded by Judge Cavanaugh, approving a 1.5% Cost of Living increase for retirees, to be effective July 1, 2019. The vote was unanimous.

B. A motion was made by Judge Holt, seconded by Judge Cavanaugh, approving a 1.5% Salary Cap, to be effective July 1, 2019. The vote was unanimous.

III. ADJOURNMENT

There being no further business to come before the Board, Judge Cavanaugh made a motion to adjourn at 1:40 P.M., seconded by Judge Holt and the vote was unanimous.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Robert W. Carter", is written over a horizontal line.

Robert W. Carter
Secretary/Treasurer

The above and foregoing minutes were approved at the meeting held on the 19th day of August, 2019.