

MINUTES

**BOARD OF COMMISSIONERS OF THE MAGISTRATES
RETIREMENT FUND OF GEORGIA
SPECIAL CALLED MEETING - VIRTUAL
Wednesday, December 27, 2023
1208 Greenbelt Drive
Griffin, Georgia 30224**

A Virtual Special Called Meeting of the Board of Commissioners of the Magistrates Retirement Fund of Georgia was held on Wednesday, December 27, 2023, at 10:00 a.m.

I. CALL TO ORDER

The meeting was called to order at 10 a.m. by Vice Chair Murphy. The following is a list of persons present at the meeting:

A. Board Members and Staff

Judge Brendan Murphy, Board Vice Chair
Judge Berryl Anderson, Board Member
Judge Rita Cavanaugh, Board Member
Harlan Proveaux, Board Member
Homer Bryson, Secretary-Treasurer
Jebby Votaw, Board Secretary

B. Financial Advisors
Jim Fallon, AmRet

II. VOTE

A motion was made by Judge Murphy, seconded by Harlan Proveaux, to terminate SMID Value Manager, Silvercrest, and transfer the assets into an index fund until the search process for a new manager is complete. The vote of approval was unanimous.

III. ADJOURNMENT

A motion was made by Judge Murphy, seconded by Judge Anderson, to adjourn. The vote of approval was unanimous.

Respectfully submitted,



P. Homer Bryson
Secretary/Treasurer

The above and foregoing minutes were approved at the meeting held on the 26th day of February, 2024.