### **MINUTES**

# BOARD OF COMMISSIONERS OF THE MAGISTRATES RETIREMENT FUND OF GEORGIA SPECIAL CALLED MEETING - VIRTUAL

Monday, September 15, 2025 1208 Greenbelt Drive Griffin, Georgia 30224

A special called meeting of the Board of Commissioners of the Magistrates Retirement Fund of Georgia was held on Monday, September 15, 2025, at 12:00 p.m.

#### I. CALL TO ORDER

The meeting was called to order by Chair Moss. The following is a list of persons present virtually at the meeting:

### A. Board Members and Staff

Judge Mary Kathryn Moss, Board Chair Judge Brendan Murphy, Board Vice Chair Judge Berryl Anderson, Board Member Judge Rita Cavanaugh, Board Member Connie Holt, Board Member Harlan Proveaux, Board Member Homer Bryson, Secretary-Treasurer Brandt Barlow, CFO Jebby Votaw, Board Secretary Absent: Cody Whitlock, Board Member

# II. LAVERNE OGLETREE, RETIREE

A motion was made by Harlan Proveaux, seconded by Berryl Anderson, to approve retroactive pension payments and an increase in monthly pension due to 2023 and 2024 Magistrate Judge COLAs given to Judge Ogletree by her county after retirement. The vote of approval was unanimous.

## III. ADJOURNMENT

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

Respectfully submitted,

P. Homer Bryson Secretary/Treasurer

The above and foregoing minutes were approved at the meeting held on the 17<sup>th</sup> day of November, 2025.