## AGENDA

Board of Commissioners Magistrates Retirement Fund of Georgia Monday, February 26, 2024 - 10:00 A.M.

1208 Greenbelt Drive Griffin, Georgia 30224

- I. Call to Order
- II. Election of Officers
- III. Approval of Retirements see attached
- IV. Approval of the Minutes

November 6, 2023 Board Meeting December 27, 2023 SCM Board Meeting

- V. Legal Matters Bryan Schivera, Board Attorney
- VI. Reports of Officers and Committees

Financial Report - Jim Fallon, AmRet

Income Statement ending December 31, 2023 - Brandt Barlow

Membership Report - Homer Bryson

VII. Other Business

Discuss potential legislative changes, if any, in preparation for next 2-year fiscal bill cycle

Update on Courts and Dues

GAPPT Conference, March 24th – 27th, 2024.

VIII. Future Meeting Schedule

Monday, June 3rd, 2024 - 10:00 A.M.

IX. Adjournment