

# AGENDA

**BOARD OF COMMISSIONERS  
MAGISTRATES RETIREMENT FUND OF GEORGIA  
Monday, April 24, 2017 - 6:30 P.M.  
Augusta Marriott at the Convention Center  
Augustino's, 2 10<sup>th</sup> Street  
Augusta, Georgia 30901**

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
  - A. February 27, 2017 Board Meeting
- IV. Reports of Officers and Committees
  - A. Investment Report - James Fallon, Chad Smith of Morgan-Stanley
  - B. Financial Statement - Robert Carter, Secretary/Treasurer
- V. Other Business
  - A. Legislative Update
- VI. Meeting Schedule and Location
  - A. Monday, August 21, 2017 - 10:00 A.M. Fund Off.
  - B. Monday, November 20, 2017 - 10:00 A.M. Fund Off.
  - C. Monday, February 19, 2018 - 10:00 A.M. Fund Off.
- VII. Adjournment