



Sheriffs' Retirement Fund of Georgia
AGENDA
Tuesday, November 7th, 2024 9:30 a.m.
Georgia Sheriffs' Headquarters, Madison Ga

Board Members:

_____ Sheriff Jud Smith, Barrow County, Chairman
_____ Retired Sheriff Bill Hutson, Cobb County
_____ Sheriff Joe Chapman, Walton County
_____ Sheriff Robert Markley, Stephens County
_____ Sheriff Randy Shirley, Stephens County
_____ Steve McCoy, State Treasurer

Officers and Staff:

_____ J. Terry Norris, Secretary-Treasurer
_____ Lynn Colina, Comptroller
_____ Kelly Patrick, Executive Assistant
_____ David Will, General Counsel

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- I. CALL TO ORDER, INVOCATION AND OPENING REMARKS.....** Sheriff Smith
 - II. APPROVAL OF MINUTES.....** Sheriff Smith
 - III. PUBLIC COMMENTS**
 - IV. MANAGERS REPORT**
 - A. Allspring..... Scott Eldridge
 - B. Eagle Capital Management Bill Lynch
 - C. SLC Management Chris Adair and Melissa Spadafora
 - D. Vaughan Nelson James Eisenman and George Holewyne
 - V. CONSULTANT REPORTS**
 - A. Investments..... Ray Vuicich, UBS Financial Services
 - VI. ADMINISTRATIVE REPORTS** Lynn Colina/Kelly Patrick
 - A. COLA- Kelly Patrick
 - B. Financial Report- Lynn Colina
 - C. Internal Controls- Lynn Colina
 - D. Benefit Recap and Retiree/Death Benefit Request – Kelly Patrick
 - VII. Announcements.....** Kelly Patrick
 - A. Upcoming Events/Meetings: GAPPT Conference- March -24-27th, 2025, Chateau Elan, Braselton, GA
Winter SRF Board Meeting- Date yet to be determined
 - VIII. OLD BUSINESS.....**
 - A. New Member Buy Back Policy Kelly Patrick
 - B. Vacant Board Seats Sheriff Smith
 - IX. NEW BUSINESS**
 - A. Updated Welcome Letter, Membership Application and Certification of Service Forms..... Kelly Patrick
 - X. ADJOURN** Sheriff Smith