



Sheriffs' Retirement Fund of Georgia
Board of Commissioners
AGENDA
Wednesday, May 21, 2025; 9:30 a.m.
Madison

Board Members:

_____ Sheriff Jud Smith, Barrow County, Chairman
_____ Retired Sheriff Joe Chapman, Walton County
_____ Sheriff Billy Hancock, Crisp County
_____ Sheriff Dan Kilgore, Upson County
_____ Sheriff Frank Reynolds, Cherokee 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. CONSULTANT REPORTS**
1. Investments.....Ray Vuicich, UBS Financial Services
2. COLA Determination LetterKelly Patrick
- V. ADMINISTRATIVE REPORTS**
1. Financial Report-Lynn Colina
2. Review: Code of Ethics Policy, Investment Policy Statement, Role and Responsibility Assignments, Statewide Travel Policy, State Accounting Record Retention Policy, Control Environment, Disaster Recovery Plan, Incident Response Plan, Acceptable Use, Remote Work, FileMaker Updates, MIP Updates, IT Policies Lynn Colina
3. Benefit Recap and Retiree/Death Benefit RequestKelly Patrick
- VI. ANNOUNCEMENTS Kelly Patrick**
1. Upcoming Meetings: Summer SRF Board Meeting- Date yet to be determined
GAPPT School- September 15-17, Macon, GA
Fall SRF Board Meeting- Date yet to be determined
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURN**