

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

BOARD MEETING REPORT

DATE: July 9, 2015

TIME: 4:00 p.m.

PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

Daniel Angelo, Chair
Larry Schlesinger
Gary Bechtel
Mark Stevens

BOARD MEMBER ABSENT

Wayne Avery, Vice Chair

OTHERS PRESENT

Reginald McClendon Assistant County Attorney
Ben Hubbard, Human Resources Director
Narender Bhardwaj, Finance Office
Stanley Dunlap, Macon Telegraph
Joyce R. Humphrey, Recording Secretary

Chairperson Daniel Angelo called the meeting to order.

Approval of Meeting Agenda

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the agenda. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

Approval of June 11, 2015

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the June 11, 2015 minutes. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

Approval of Invoices/Finance Director's Report

Narender Bhardwaj, Finance Department, presented the following invoices for payment for the month of July:

●**\$9,375.00 – BB&T Insurance Services Invoice No. 3735197**

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Larry Schlesinger moved, seconded by Gary Bechtel, to approve the invoice. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

•\$1,150.00 – Southern Actuarial Services Invoice No. 431-0315

Mark Stevens moved, seconded by Larry Schlesinger, to approve the invoice. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

Retirement Report/Human Resources Director's Report

Human Resources Director Ben Hubbard presented the following retirements for the Month of July:

1. Phillip C. Adams – Fire Department/25 years (Early)
2. Earnest L. Bronson – Police Department/33 years (Normal)
3. Chuckie D. Coley – Police Department/33 years (Normal)
4. Earl W. Cornelius – Fire Department/33 years (Normal)
5. Willie C. Gordon – Police Department/33 years (Normal)
6. Marshall L. Graham – Fire Department/35 years (Normal)
7. Andra C. Grinstead – Police Department/33 years (Normal)
8. Kelly B. Monroe – Police Department/33 years (Normal)
9. Larry Smallwood – Fire Department/44 years (Normal)
10. Terrell M. Smith – Fire Department/35 years (Normal)
11. Preston Thomas, Jr. – Fire Department/43 years (Normal)
12. Bernard Whipple – Fire Department /35 years (Normal)
13. Dexter Bonds – Fire Department/13 years (Normal)
14. Henry K. Calloway – Fire Department/14 years (Delayed)

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the retirements as submitted. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

Discussion of Actuarial Services

Reginald McClendon submitted and reviewed a resolution to approve the renewal of the professional actuarial services agreement with Charles T. Carr, Southern Actuarial Services, Inc. for the period of July 1, 2015 until June 30, 2016.

Larry Schlesinger moved, seconded by Danny Angelo, to approve the resolution. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent)

APPROVED.

Review of RFP

The Board scheduled a Special Called Meeting on July 15, 2015 at 9:00 a.m. to review the RFP's for Financial Consultant.

ADJOURNMENT – 5:50 P.M.