

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

BOARD MEETING REPORT

DATE: June 11, 2015

TIME: 4:00 p.m.

PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

Daniel Angelo, Chair
Wayne Avery, Vice Chair
Larry Schlesinger
Gary Bechtel

BOARD MEMBER ABSENT

Mark Stevens

OTHERS PRESENT

Megan McMahon, Finance Department
Reginald McClendon Assistant County Attorney
Ben Hubbard, Human Resources Director
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 add Ryan Labs Asset Management Invoice No. 976592 B to the agenda for approval. Motion carried by a vote of 4-0. Angelo, Avery, Schlesinger and Bechtel voted yes. (Stevens absent) **APPROVED.**

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

APPROVED.

Approval of May 14, 2015 Minutes

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the May 14, 2015 minutes. Motion carried by a vote of 4-0. Angelo, Avery, Schlesinger and Bechtel voted yes. (Stevens absent)

APPROVED.

Approval of Invoices/Finance Director's Report

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

•\$2,581.95 - State Street Invoice No. 1503063647-6002

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

APPROVED.

•\$1,428.07 - State Street Invoice No. 1504072852-6090

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

APPROVED.

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

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

APPROVED.

•\$13,059.25 – Ryan Labs Asset Management Invoice No. 976592 B

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

APPROVED.

Retirement Report/Human Resources Director's Report

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

1. Daniel N. Angelo, Jr. – Fire Department/35 years (Normal)
2. Keith Anglin – Fire Department/31 years (Normal)
3. Richard C. Blair – Fire Department/39 years (Normal)
4. Elbert Booker – Fire Department/30 years (Normal)
5. Harold Boone – Fire Department/25 years (Normal)
6. Samuel L. Brown – Fire Department/42 years (Normal)
7. Robert Carr – Police Department/27 years (Normal)
8. Earl W. Cornelius – Fire Department/33 years (Normal)
9. John F. Cote' – Police Department/11 years (Normal-Vested)
10. Kenneth M. Cox – Fire Department/41 years (Normal)
11. Alton K. Davis – Fire Department/36 years (Normal)
12. Ellery Dunn – Fire Department/32 years (Normal)
13. Levornia Franklin, Jr. – Fire Department/25 years (Normal)
14. Robert Freeman, Jr. – Fire Department/32 years (Normal)
15. Bernard Gary Freeman – Fire Department/35 years (Normal)

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16. Herman Phillip Gordon – Fire Department/31 years (Normal)
17. Marshall L. Graham – Fire Department/35 years (Normal)
18. Nathaniel Hall– Fire Department/35 years (Normal)
19. Brian Keith Hardy – Fire Department/26 years (Normal)
20. Joseph Dwayne Hulett – Fire Department/35 years (Normal)
21. Leroy Jarrell, Jr. – Fire Department/25 years (Normal)
22. James T. Johnson, Jr. – Fire Department/32 years (Normal)
23. Michael R. Johstono – Fire Department/32 years (Normal)
24. Larry Joiner – Fire Department/25 years (Normal)
25. Stevan L. King – Fire Department/25 years (Normal)
26. Clifford A. Kleckley – Fire Department/25 years (Normal)
27. Scott Derek Logue – Fire Department/29 years (Normal)
28. Clarence E. Maynard, Jr. – Fire Department/32 years (Normal)
29. Robert McClain – Fire Department/39 years (Normal)
30. David McCullough – Fire Department/25 years (Normal)
31. Will Newsome – Fire Department/35 years (Normal)
32. James Patat – Fire Department/25 years (Normal)
33. Kelly Potts – Fire Department/30 years (Normal)
34. John W. Robertson – Fire Department/35 years (Normal)
35. Calvin D. Simms, Sr. – Fire Department/32 years (Normal)
36. Robert L. Thomas – Fire Department/32 years (Normal)
37. Frank Torres – Fire Department/25 years (Normal)
38. James W. Wallace – Fire Department/37 years (Normal)
39. James E. Windhom, Jr. – Fire Department/25 years (Normal)
40. Barney Young – Fire Department/25 years (Normal)

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

APPROVED.

ADJOURNMENT – 5:08 P.M.