



Tuesday, March 22, 2016
COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the March 8, 2016 meeting**

Meeting Mar 22, 2016 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-8-2016.pdf \(10 KB\)](#)

2. 2018 SPLOST

Subject **A. Discussion of steps to develop projects for the 2018 SPLOST**

Meeting Mar 22, 2016 - COMMITTEE OF THE WHOLE

Category 2. 2018 SPLOST

Type

3. CHANGE TO THE CHARTER

Subject **A. An Ordinance to amend Appendix I of the Charter relating to the Macon-Bibb County Pension Plan pursuant to the Authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act, O.C.G.A. Sec. 47-20-1, ET SEQ and Article IX, Section II Paragraph 1 of the Constitution of the State of Georgia so as to provide an annual 1.5% ad-hoc Cost of Living Adjustment to the monthly amount payable as retirement benefits unless such increase is disapproved by the Macon-Bibb County Commission based on the financial soundness of the Plan**

Meeting Mar 22, 2016 - COMMITTEE OF THE WHOLE

Category 3. CHANGE TO THE CHARTER

Type Action

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER

File Attachments

[3-22-2016 - Ord Amend Appendix I of Charter to add automatic Cost of Living Adjustment.pdf \(657 KB\)](#)

4. OPEB TRUST

Subject **A. A Resolution of the Macon-Bibb County Commission, as the Board of Trustees for the Macon-Bibb County Other Post Employment Benefits Trust, to approve and adopt an amendment to the Master Statement of Investment Policy for the Macon-Bibb County OPEB Trust**

Meeting Mar 22, 2016 - COMMITTEE OF THE WHOLE

Category 4. OPEB TRUST

Type Action

File Attachments

[3-22-2016 - Res Approving Amendment to OPEB Trust Master Statement of Investment Policy.pdf \(1,902 KB\)](#)

5. EXECUTIVE SESSION

Subject **A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);**

Meeting Mar 22, 2016 - COMMITTEE OF THE WHOLE

Category 5. EXECUTIVE SESSION

Type Discussion