



Tuesday, February 21, 2017

COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

**Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Joe Allen
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 January 17, 2017 meeting**

Meeting Feb 21, 2017 - COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-17-2017.pdf \(29 KB\)](#)

2. INDEPENDENT PORTFOLIO CONSULTANTS, INC.

Subject **A. Monthly Update**

Meeting Feb 21, 2017 - COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 2. INDEPENDENT PORTFOLIO CONSULTANTS, INC.

Type Information

3. 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	Feb 21, 2017 - COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN
Category	3. EXECUTIVE SESSION
Type	