



Tuesday, February 16, 2016

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 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 the Committee minutes from the February 9, 2016 meeting**

Meeting Feb 16, 2016 - 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
2-9-2016.pdf (18 KB)

2. INDEPENDENT PORTFOLIO CONSULTANTS, INC.

Subject **A. Quarterly Report from Independent Portfolio Consultants, Inc.**

Meeting Feb 16, 2016 - 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

Subject **B. A Resolution acting in its capacity as Trustees of the Macon-Bibb County Pension Plan, confirming its action of October 27, 2015, to grant certain additional authority to Independent Portfolio Consultants, Inc.**

Meeting Feb 16, 2016 - COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 2. INDEPENDENT PORTFOLIO CONSULTANTS, INC.

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

2-16-2016 - Res Confirming Action of M-BC Pension Board of Trustee.pdf (6,784 KB)

3. RETIREMENT

Subject	A. Resolution as Trustees of the Bibb County Pension Plan of 1968 to accept the retirement of Jeffrey Whisler
Meeting	Feb 16, 2016 - COMMITTEE OF THE WHOLE ACTING AS THE BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN
Category	3. RETIREMENT
Type	Action

File Attachments

2-16-2016 - Res Retirement of Jeffrey Whisler.pdf (645 KB)