



Defined Contribution Plan Board Meeting

August 1, 2023 | 2:30 PM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A Approval of Minutes of January 25, 2023
4. AndCo Consulting Presentation
5. Discussion on moving day and time for future meetings
6. Adjournment

**MACON-BIBB COUNTY 401/457 DEFINED CONTRIBUTION PLAN
BOARD MEETING
JANUARY 25, 2023 – 2:30 P.M.
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

Karen Collier, Chairwoman
Valerie Wynn, Vice Chairman and County Commissioner
Chris Patterson, Sheriff's Dept
Christy Iuliucci, Finance Director

BOARD MEMBERS ABSENT

Commissioner Paul Bronson
Kyle Greene, Firefighter

OTHERS PRESENT

Jon Breth, AndCo Consulting
Adrianna Beavers, Assistant County Attorney
Aisha Anderson, Paralegal

The meeting was officially called to order by Chairwoman Collier at 2:10 p.m.

Approval of Meeting Agenda

Adrianna Beavers modified the agenda to remove the discussion of actuarial policy statements.

On a motion by Commissioner Wynn, seconded by Chris Patterson and passed unanimously, the modified agenda was approved.

Approval of Meeting Minutes

On a motion by Chris Patterson, seconded by Commissioner Wynn and passed unanimously, the minutes from the October 26, 2022 meeting were approved.

Presentation from AndCo Consulting

Jon Breth presented a brief discussion of the Investment Performance Review for the period ending December 31, 2022.

There was a brief discussion of having Nationwide Representative come and give updates regarding the plan. Jon will arrange for someone to attend the next meeting.

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Next Meeting

The next meeting will be April 26, 2023 at 2:30 p.m.

Adjournment

There being no further business, the meeting was adjourned by Chairwoman Collier at 2:43 p.m.

Respectfully Submitted,

Aisha Anderson,
Paralegal