



Macon Fire And Police Employees' Retirement System Board Meeting

October 3, 2023 | 9:00 AM
700 Poplar Street Macon, GA 31201

REVISED - AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A Approval of Minutes of September 5, 2023
4. Approval of Invoices - No invoices
5. Human Resources Retirements & Update
 - A Etta Bowen - Beneficiary of Roger Bowen
6. AndCo Consulting Presentation - Mr. Jon Breth will not be in attendance for this meeting.
7. Discussion of Proposed Changes to the current Fire and Police By-Laws
8. Executive Session
9. Adjournment

**FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
SEPTEMBER 5, 2023 – 9:00 A.M.
MEETING MINUTES**

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Raymond Wilder, Commissioner
Paul Bronson, Commissioner
Charlie Bishop, Retired MPD
Mark Stevens, Citizen at Large

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Senior Assistant County Attorney
Christie Brown, Macon-Bibb County Finance
Derrick Jordan, Human Resources Director
Jon Breth, AndCo Consulting
Jinny Calhoun, County Attorney Intern
Melissa Touchton, Asst Clerk of Commission
Mark Wilson

The meeting was officially called to order by Chairman Danny Angelo at 9:02 a.m.

Approval of Meeting Agenda

The Experience Study will not be presented at this meeting.

On motion by Charles Bishop, seconded by Commissioner Raymond Wilder and passed unanimously, the agenda was amended to remove the experience study by CBIZ and to add the discussion of citizen at large to this meeting.

On motion by Commissioner Wilder, seconded by Mark Stevens and passed unanimously, the agenda as amended was approved.

Approval of Meeting Minutes

On motion by Commissioner Wilder, seconded by Mr. Stevens and passed unanimously, the minutes from August 1, 2023, meeting were approved.

Approval of Invoices

McGriff – Invoice # 5095207 - \$29,993.00

On motion by Chairman Angelo, seconded by Mr. Bishop and passed unanimously, the invoice for McGriff was approved.

SLC Management – Invoice # 9778768D - \$31,059.05

On motion by Mr. Bishop, seconded by Mr. Stevens and passed unanimously, the invoice for SLC Management was approved.

Eagle Capital Management LLC – Quarterly Fees - \$60,844.42

On motion by Chairman Angelo, seconded by Mr. Stevens and passed unanimously, the invoice for Eagle Capital Management LLC was approved.

ACCG Retirement Services – Invoice # 129051 - \$1,500.00

On motion by Chairman Angelo, seconded by Commissioner Wilder and passed unanimously, the invoice for ACCG Retirement Services was approved.

Human Resources Update & Retirements

Cedric Wilson (normal retirement) – 11.1667 years of service

On a motion by Mr. Bishop, seconded by Mr. Stevens and passed unanimously, the retirement for Cedric Wilson was approved.

The new payee report was signed by Board Members and given to Mr. Derrick Jordan.

The “Fire and Police Employees Retirements System Payment List” was distributed to the board. A copy is on file in the Clerk’s office.

AndCo Consulting Presentation

Jon Breth presented a brief update and provided the Investment Performance Review (for period ending July 31, 2023) and Preliminary Performance Update (dated August 31, 2023) for the board members. Board members took time to review and discuss the documents. Reports are on file in the Clerk’s Office.

Discussion of Proposed Changes to the current Fire and Police By-Laws

The Board will hold a work session during the next meeting to discuss any proposed changes.

Discussion of Citizen at Large

Mr. Mark Wilson introduced himself and expressed an interest in being a member of the Board.

Adjournment

There being no further business, the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission