



Macon Pension Plan (Division A) Board Meeting

November 7, 2023 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A Approval of Minutes of September 5, 2023
4. Invoices for Approval - no invoices
5. Human Resources Retirements & Update
 - A Natalie Callaway (Municipal Court) - normal retirement - 44.6667 years
 - B Augustus Thorpe - early retirement - 15.1667 years
 - C Angela Walker - early retirement -15.5833 years
 - D Paula Martin - Beneficiary of Aubrey Martin
6. Experience Study - William Karbon (CBIZ)
7. Update by Morgan Stanley Graystone Consultants
8. Discussion on January meeting day and time
9. Executive Session
 - 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in

O.C.G.A. §50-14-3(b)(2);

B Next Meeting

The next meeting will be on December 5, 2023 at 11:00 a.m.

10. Adjournment

**MINUTES
MACON PENSION AND RETIREMENT SYSTEM (DIVISION A)
BOARD MEETING**

**TUESDAY, SEPTEMBER 5, 2023
11:00 A.M.**

MEMBERS PERSENT

Chairman Harold Wilson
Commissioner Raymond Wilder
Pearlie Tolliver
Charlotte Woody
Commissioner Valerie Wynn

OTHERS PRESENT

Michael McNeill, Senior Assistant County Attorney
Derrick Jordan, Director Human Resources
Andrew Harbour, Morgan Stanley
Liz Fabian, Center for Collaborative Journalism
Melissa Touchton, Assistant Clerk of Commission

MEMBERS NOT PRESENT

Dee Hamm
Kevin Poss

1. CALL TO ORDER

Chairman Harold Wilson called the meeting to order at 11:03 a.m.

2. APPROVAL OF AGENDA

The Experience Study will not be presented by CBIZ at this meeting.

On a motion by Mr. Harold Wilson, seconded by Pearlie Tolliver and carried unanimously, the amended agenda was approved.

3. APPROVAL OF MINUTES OF THE AUGUST 1, 2023 MEETING

On a motion by Commissioner Raymond Wilder, seconded by Commissioner Valerie Wynn and carried unanimously, the meeting minutes were approved.

4. INVOICES FOR APPROVAL

McGriff – Invoice # 5095813 - \$16,929.00

On a motion by Mrs. Tolliver, seconded by Commissioner Wynn and carried unanimously, the invoice for McGriff was approved.

5. HUMAN RESOURCES RETIREMENTS & UPDATE

Derrick Jordan presented the following retirement:

Paula Fuller (early retirement) – 12.1667 years of service
Kevin Poss (early retirement) – 24.5 years of service
Deidre Alava (early retirement) – 11.4167 years of service
Martha Welsh (normal retirement) – 18.75 years of service

On a motion by Commissioner Wynn, seconded by Commissioner Wilder and carried unanimously, the retirements were approved.

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

6. UPDATE BY MORGAN STANLEY GRAYSTONE CONSULTANTS

Andrew Harbour presented the September 2023 Investment Review Report.
A copy is on file in the Clerk's Office.

7. ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Macon-Bibb County Commission