



Defined Contribution Plan Board Meeting

November 7, 2023 | 2:15 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 August 1, 2023
4. AndCo Consulting Presentation
5. Next Meeting
 - A The next meeting will be on February 6, 2024 at 2:15 p.m.
6. Adjournment

**MACON-BIBB COUNTY 401/457 DEFINED CONTRIBUTION PLAN
BOARD MEETING
AUGUST 1, 2023 – 2:30 P.M.
SPECIAL CALLED MEETING MINUTES**

BOARD MEMBERS PRESENT

Karen Collier, Chairwoman
Valerie Wynn, Vice Chairman and County Commissioner
Christy Iuliucci, Finance Director
Paul Bronson, County Commissioner
Aisha Anderson, County Attorney Dept

BOARD MEMBERS ABSENT

Kyle Greene, Firefighter
Chris Patterson, Sheriff's Dept

OTHERS PRESENT

Jon Breth, AndCo Consulting
Adrianna Beavers, Assistant County Attorney
Jake McCarthy, County Attorney Office Intern
Donald Jones, Retiree
Jason Shearer, Corebridge

1. Call To Order

The meeting was called to order at 1:30 p.m.

2. Approval of Agenda

On a motion by Commissioner Valerie Wynn, seconded by Christy Iuliucci and passed unanimously, the agenda was approved.

3. Approval of Meeting Minutes

On a motion by Commissioner Paul Bronson, seconded by Mrs. Iuliucci and passed unanimously, the minutes from the January 25, 2023 meeting were approved.

4. AndCo Consulting Presentation

Jon Breth presented a brief discussion of the Investment Performance Review for the period ending June 30, 2022. A copy of the report is on file in the Clerk's office. Mr. Breth presented the updated Investment Policy Statement.

On a motion by Commissioner Bronson, seconded by Commissioner Wynn and passed unanimously, the board voted to adopt the updated Investment Policy Statement.

A copy of the Investment Policy Statement is on file in the clerk's office.

5. Discussion on moving day and time for future meetings.

On motion by Commissioner Bronson, seconded by Commissioner Wynn and carried unanimously, the Board voted to change the regular quarterly meeting to the first Tuesday of the month at 2:15 p.m. beginning November 7, 2023.

Next Meeting

The next meeting will be November 7, 2023 at 2:15 p.m.

Adjournment

The meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of Commission