



Macon Pension Plan (Division A) Board Meeting

December 5, 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 November 7, 2023 Meeting
4. Invoices for Approval - no invoices
5. Human Resources Retirements & Update - no retirements
6. Discussion on Experience Study
7. Update by Morgan Stanley Graystone Consultants
8. 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);
9. Adjournment

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

**TUESDAY, NOVEMBER 7, 2023
11:00 A.M.**

MEMBERS PERSENT

Commissioner Valerie Wynn
Commissioner Raymond Wilder
Dee Hamm
Charlotte Woody

OTHERS PRESENT

Michael McNeill, Senior Assistant County Attorney
Derrick Jordan, Director Human Resources
Neal Stamper, Morgan Stanley
William Karbon, CBIZ
Melissa Touchton, Assistant Clerk of Commission

MEMBERS NOT PRESENT

Pearlie Tolliver
Chairman Harold Wilson

1. CALL TO ORDER

Co-Chair Commissioner Valerie Wynn called the meeting to order at 11:10 a.m.

2. APPROVAL OF AGENDA

On a motion by Commissioner Raymond Wilder, seconded by Charlotte Woody and carried unanimously, the agenda was approved.

3. APPROVAL OF MINUTES OF THE SEPTEMBER 5, 2023 MEETING

On a motion by Commissioner Wilder, seconded by Ms. Woody and carried unanimously, the meeting minutes were approved.

4. INVOICES FOR APPROVAL

No invoices.

5. HUMAN RESOURCES RETIREMENTS & UPDATE

Derrick Jordan presented the following retirement:

Natalie Callaway (Municipal Court) - normal retirement - 44.6667 years
Augustus Thorpe - early retirement - 15.1667 years
Angela Walker - early retirement -15.5833 years
Paula Martin - Beneficiary of Aubrey Martin

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

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

6. EXPERIENCE STUDY – WILLIAM KARBON (CBIZ)

William Karbon presented the Experience Study 2023 DRAFT to the Division A board. The board reviewed and discussed the experience study and requested a more detailed experience study. Mr. Karbon stated that he would provide a more detailed study and suggested that the board take some more time to review the Study and discuss it with administration and the board members.

A copy of the Experience Study 2023 Draft is on file in the Clerk's office.

7. UPDATE BY MORGAN STANLEY GRAYSTONE CONSULTANTS

Neal Stamper presented the November 2023 Investment Review Report.

A copy is on file in the Clerk's Office.

8. DISCUSSION ON JANUARY MEETING DAY AND TIME

Due to the January 2, 2023 holiday, the board discussed a new meeting date for the month of January.

On a motion by Commissioner Wilder, seconded by Ms. Woody and passed unanimously, the board agreed to move the January 2, 2023 meeting to January 16, 2023 at 11:00 a.m. in the Mayor's Conference Room.

9. EXECUTIVE SESSION

At 12:14 p.m. and on motion by Commissioner Wynn and seconded by Commissioner Wilder, the board went into Executive Session for "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 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)"

At 12:38 p.m., Ms. Woody made a motion to come out of Executive Session. The motion was seconded by Commissioner Wilder and unanimously passed.

10. THE NEXT MEETING WILL BE DECEMBER 5, 2023 AT 11:00 A.M.

11. ADJOURNMENT

The meeting was adjourned at 12:39 p.m.

Respectfully Submitted,

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