



Macon Pension Plan (Division A) Special Called Meeting

January 16, 2024 | 11:00 AM
700 Poplar Street (Mayor's Conference Room)
Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A Approval of Minutes of December 5, 2023
4. Invoices for Approval
 - A ACCG - Invoice # 129369 - \$9,500.00
5. Human Resources Retirements & Update
6. Discussion of Actuarial Valuation
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, DECEMBER 5, 2023
11:00 A.M.**

MEMBERS PERSENT

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

MEMBERS NOT PRESENT

OTHERS PRESENT

Michael McNeill, Senior Assistant County Attorney
Derrick Jordan, Director Human Resources
Liz Fabian, Center for Collaborative Journalism
Andy Harbour, Morgan Stanley
Melissa Touchton, Assistant Clerk of Commission
Dr. Keith Moffett, County Manager

1. CALL TO ORDER

Chairman Harold Wilson called the meeting to order at 11:00 a.m.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES OF THE NOVEMBER 7, 2023 MEETING

On a motion by Charlotte Woody, seconded by Pearlie Tolliver and carried unanimously, the meeting minutes were approved.

4. INVOICES FOR APPROVAL

No invoices.

5. HUMAN RESOURCES RETIREMENTS & UPDATE

No retirements.

6. DISCUSSION ON EXPERIENCE STUDY

William Karbon was not in attendance at the meeting. Mr. Karbon will schedule a meeting with the Mayor and County Administration to discuss the experience study and follow-up with the board at the January meeting.

7. UPDATE BY MORGAN STANLEY GRAYSTONE CONSULTANTS

Andy Harbour presented the December 2023 Investment Review Report. The board reviewed and discussed the report.
A copy is on file in the Clerk's Office.

8. EXECUTIVE SESSION

At 11:35 a.m. and on motion by Chairman Wilson and seconded by Mrs. Tolliver, 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 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)"

At 11:58 a.m., Commissioner Wynn made a motion to come out of Executive Session. The motion was seconded by Mrs. Tolliver and unanimously passed.

9. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

Respectfully Submitted,

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



INVOICE

TO

Macon-Bibb County
Attn: Christie Brown
700 Poplar Street
Macon, GA 31201

INVOICE #129369**DATE** November 20, 2023

Description	Amount
803 Division A – CBIZ progress billing for preparation of experience study – Actuarial - November 2023	\$9,500.00
Total	\$9,500.00

Make all checks payable to: **ACCG Retirement Services**

Mailing address: 191 Peachtree St NE
Suite 700
Attn: Accounting Dept.
Atlanta, GA 30303

Payment is due Net 30 days from the date of the invoice.

If you have any questions concerning this invoice, please contact Kale Hodges. KHodges@accg.org

191 Peachtree Street NE
Suite 700
Atlanta, Georgia 30303
p 770.952.5225
t 800.736.7166
f 770.563.9356

accgretirement.org

Retirement Services.