

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING**

January 16, 2024 – 9:00 AM

BOARD MEMBERS PRESENT

Commissioner Paul Bronson
Commissioner Raymond Wilder
Charles Bishop

BOARD MEMBERS ABSENT

Chairman Danny Angelo
Mark Stevens

OTHERS PRESENT

Michael McNeill, Sr. Asst. County Attorney
Sara Davis, County Attorney Office
Jon Breth, AndCo Consulting
Dee Hamm, Finance Office
Joveta Turner, Human Resources
Adrianna Beavers, County Attorney Office
Garrett Hartman, CBIZ
Melissa Touchton, Assistant Clerk
Arthur Parker

AGENDA

1. Call to Order

The meeting was officially called to order by Commissioner Raymond Wilder at 9:01 a.m.

2. Approval of Agenda

On motion of Charles Bishop, seconded by Commissioner Bronson and carried unanimously, the agenda was approved.

3. Approval of Minutes

A Approval of Minutes of December 5, 2023

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the Minutes of December 5, 2023 were approved.

4. Approval of Invoices

A ACCG - Invoice # 129370 - \$9,500.00

On motion of Board Member Bishop, seconded by Commissioner Bronson and carried unanimously, the ACCG - Invoice # 129370 - \$9,500.00 was approved.

- B AndCo Consulting, LLC - Invoice # 46652 - \$22,500.00

On motion of Board Member Bishop, seconded by Commissioner Bronson and carried unanimously, the AndCo Consulting, LLC - Invoice # 46652 - \$22,500.00 was approved.

- C Clarkston Capital - Account # 9053 - \$29,612.00

On motion of Board Member Bishop, seconded by Commissioner Bronson and carried unanimously, the Clarkston Capital - Account # 9053 - \$29,612.00 was approved.

- D SLC Management - Invoice # 9778930D - \$29,958.67

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the SLC Management - Invoice # 9778930D - \$29,958.67 was approved.

5. Human Resources Retirements & Update

- A Linda Tidwell - Beneficiary of Malcom Tidwell

On motion of Board Member Bishop, seconded by Commissioner Bronson and carried unanimously, the retirement of Linda Tidwell - Beneficiary of Malcom Tidwell was approved.

- B Edward Eavenson - Fire/Supression - 31 years

On motion of Board Member Bishop, seconded by Commissioner Bronson and carried unanimously, the retirement of Edward Eavenson - Fire/Supression - 31 years was approved.

6. Discussion of Actuarial Valuation

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the motion to approve the actuary to proceed with preparing the 6/30/23 valuation report in two forms, one based on the 2022 assumptions and methodology and second form based on the proposed changes from the 2023 experience study as corrected for salary and longevity bonus records was approved.

7. AndCo Consulting Presentation

Jon Breth presented a brief update and provided the Investment Performance Review (for period ending December 31, 2023) and Preliminary Performance Update (dated January 11, 2024) for the board members. Board members took time to review and discuss the documents.

Reports are on file in the Clerk's Office.

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);

At 10:07 a.m. and on motion by Commissioner Bronson and seconded by Board Member Bishop, 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 10:46 a.m., Commissioner Bronson made a motion to come out of Executive Session. The motion was seconded by Board Member Bishop and unanimously passed.

9. Adjournment

There being no further business, the meeting was adjourned at 10:49 a.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission