

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
January 16, 2024 – 1:30 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iuliucci
Chris Patterson
Mike Smallwood
Jesse Griffin

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Joveta Turner, Human Resources
Jon Breth, AndCo Consulting
Melissa Touchton, Asst. County Clerk
Garrett Hartman, CBIZ
Liz Fabian, Ctr for Collaborative Journalism

BOARD MEMBERS ABSENT

AGENDA

1. Call to Order

The meeting was called to order by Chairman Karen Collier at 1:35 p.m.

2. Approval of Agenda

On motion of Board Member Iuliucci, seconded by Board Member Patterson and carried unanimously, the agenda was amended to include two invoices as Items E and Item F: Garcia Hamilton & Associates (invoice # 38980) \$16,315.48 (Item E) and Principal Custody Solutions \$7,125.85 (Item F).

On motion of Commissioner Wynn, seconded by Board Member Patterson and carried unanimously, the amended agenda was approved.

3. Approval of Minutes

A Approval of Minutes of December 5, 2023

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

4. Approval of Invoices

A ACCG - Invoice # 129368 - \$9,500.00

On motion of Commissioner Wynn, seconded by Board Member Smallwood and Passed by a vote of 5 to 2 with Commissioner Wynn, Board Member Iuliucci, Board Member Patterson, Board Member Griffin, Board Member Smallwood casting the affirmative votes and Chairman Collier, Commissioner Bronson casting the dissenting vote, the Board agreed to postpone payment of ACCG - Invoice # 129368 - \$9,500.00.

B Bloodworth, Crowley & Leverett - Invoice # 32154 - \$617.50

C Segall Bryant & Hamill - Invoice # 199471 - \$8,641.58

D AndCo Consulting, LLC - Invoice # 46653 - \$17,500.00

E Garcia Hamilton & Associates - Invoice 38980 - \$16,315.48

F Principal Custody Solutions - \$7,125.85

On motion of Commissioner Wynn, seconded by Commissioner Bronson and carried unanimously, the remaining invoices (listed as Item B, Item C, Item D, Item E and Item F) were approved for payment.

5. Human Resources Retirements & Update

A Barry L Warren - Sheriff/Support Operations - 31.6667 years

B Kerrell A Tyler - Civil Court/Admin - 33.5833 years

C Deborah A Wiggins - Juvenile Court - 30 years

D James Carroll - Sheriff/Support Operations - 36 years

E Michael Moore - Sheriff/Training - 31.6667 years

F Christopher Earl Patterson - Sheriff/Patrol Admin - 32.4167 years

G Denise McGhee - Clerk of Superior Court - 22.9167 years

H Valencia Jones - Magistrate Court - 12.25 years

- I Carrie P Middleton - Board of Elections - 10.5 years
- J Lena Coffin - Information Technology/Legacy Systems - 23.8333 years

On motion of Commissioner Bronson, seconded by Commissioner Wynn and carried unanimously, the retirements were approved.

6. Discussion of Actuarial Valuation

On motion of Commissioner Wynn, seconded by Board Member Patterson and carried unanimously, the Board voted to use the existing information until the experience study has been finalized for 2023.

7. AndCo Consulting Presentation

Jon Breth presented a brief update and provided the Investment Performance Review (for period ending December 31, 2023) and the Preliminary Performance Update (as of January 11, 2024). Board members took time to review and discuss the documents.
A copy of the 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 2:20 p.m. and on motion by Commissioner Wynn and seconded by Board Member Iuliucci, 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 2:58 p.m., Board Member Patterson made a motion to come out of

Executive Session. The motion was seconded by Commissioner Bronson and unanimously passed.

9. Adjournment

There being no further business, the meeting was adjourned at 2:58 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Melissa B. Touchton". The signature is fluid and cursive, with the first name "Melissa" being more prominent and stylized than the last name "Touchton".

Melissa B. Touchton
Assistant Clerk of the Commission