

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
February 6, 2024 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Tolliver
Dee Hamm

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Derrick Jordan, Human Resources
John Skinner, Morgan Stanley
Janice Ross, Clerk of Commission
Garrett Hartman, CBIZ

AGENDA

1. Call to Order

Commissioner Wynn called the meeting to order at 11:04 a.m.

2. Approval of Agenda

On motion of Board Member Tolliver, seconded by Board Member Woody and carried unanimously, the agenda was approved.

3. Approval of Minutes

A Minutes of January 16, 2024

On motion of Board Member Woody, seconded by Board Member Tolliver and carried unanimously, the Minutes of January 16, 2024 were approved.

4. Invoices for Approval

A ACCG - Invoice # 129369 - \$9,500.00

On motion of Board Member Woody, seconded by Board Member Tolliver and carried unanimously, the ACCG - Invoice # 129369 - \$9,500.00 was tabled until the next meeting.

The Board would like to wait until they receive the requested detailed experience study.

5. Human Resources Retirements & Update

- A Alesia Hortman (District Attorney Office) - normal retirement - 15.75 years

On motion of Board Member Tolliver, seconded by Commissioner Wilder and carried unanimously, the retirement for Alesia Hortman (District Attorney Office) - normal retirement - 15.75 years was approved.

6. Discussion of Actuarial Valuation and Experience Study

William Karbon will be at the March meeting.

7. Update by Morgan Stanley Graystone Consultants

John Skinner presented the February 2024 Investment Review Report. A copy is 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)"

At 11:55 a.m., On motion of Board Member Tolliver, seconded by Commissioner Wilder and carried unanimously, the board entered 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 12:15 p.m., Board Member Tolliver made a motion to come out of Executive Session. The motion was seconded by Board Member Woody and unanimously passed.

9. Election of Officers

On motion of Board Member Tolliver, seconded by Commissioner Wilder and carried unanimously, the Election of Officers were approved as follows:
Commissioner Wynn as Chairman
Dee Hamm as Vice-Chairman
Charlotte Woody as Secretary

10. The next meeting will be March 5, 2024.

11. Adjournment

There being no further business, the meeting was adjourned at 12:32 p.m.

Respectively Submitted,

Janice S. Ross
Clerk of Macon-Bibb County Commission