

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

March 13, 2024 – 10:00 AM

BOARD MEMBERS PRESENT

Chairman Danny Angelo
Commissioner Raymond Wilder
Charles Bishop

BOARD MEMBERS ABSENT

Commissioner Paul Bronson
Mark Stevens

OTHERS PRESENT

Derrick Jordan, Human Resources
Melissa Touchton, Asst. County Clerk
Garrett Hartman, CBIZ
Kelli Croyle, CBIZ

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 10:02 a.m.

2. Executive Session

At 10:02 a.m. and on motion by Commissioner Wilder and seconded by Chairman Angelo, the board went into Executive Session for "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 11:56 a.m., Chairman Angelo made a motion to come out of the Executive Session. The motion was seconded by Commissioner Wilder and unanimously passed.

3. Adjournment

There being no further business, the meeting was adjourned at 11:56 a.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission