



Defined Contribution Plan Board Meeting

May 7, 2024 | 2:15 PM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A February 6, 2024 Minutes
4. AndCo Consulting Presentation and Update
5. The next meeting will be on August 6, 2024
6. Adjournment

**MINUTES OF THE
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING
February 6, 2024 – 2:15 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iulucci
Mike Smallwood
Jesse Griffin
Aisha Anderson
William Wilson

BOARD MEMBERS ABSENT

Chris Patterson

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Sara Davis, County Attorney Office
Derrick Jordan, Human Resources
Jon Breth, AndCo Consulting
Janice Ross, Clerk of Commission
Garrett Hartman, CBIZ
Liz Fabian, Center for Collaborative
Journalism
Fred Taylor, Nationwide

AGENDA

1. Call to Order

Karen Collier called the meeting to order at 3:00 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A Minutes of November 7, 2023 Meeting

On motion of Commissioner Wynn, seconded by Board Member Iulucci and carried unanimously, the Minutes of November 7, 2023 Meeting were approved.

4. Nationwide - Fred Taylor

Mr. Fred Taylor gave an update on what the plan is and how it works.

5. AndCo Consulting Presentation and Update

Jon Breth presented a brief update and provided the Investment Performance Review (for period ending December 31, 2023). Board members took time to review and discuss the documents. A copy of the report is on file in the Clerk's Office.
AndCo Consulting LLC has entered into a membership interest purchase

agreement with Mariner, LLC with an anticipated close date of April 2, 2024.

On motion of Commissioner Wynn, seconded by Board Member Iulucci and carried unanimously, the Consent for Assignment of Investment Advisory Contract was approved by the Board.

6. The next meeting will be May 7, 2024.

7. Adjournment

There being no further business, the meeting was adjourned at 3:34 p.m.

Respectively Submitted,

Janice S. Ross
Clerk of Macon-Bibb County Commission