

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

April 16, 2024 – 1:00 PM

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Charles Bishop, Vice Chair/Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson (on telephone)

BOARD MEMBERS ABSENT

Mark Stevens

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Sara Davis, County Atty Office
Melissa Touchton, Asst. County Clerk
William Karbon, CBIZ (on telephone)
Christie Iulucci, Finance
Liz Fabian, Ctr for Collaborative Journalism
Carly Lenhardt
Karaline Houston

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 1:00 p.m.

2. Approval of Experience Study

On motion of Commissioner Wilder, seconded by Commissioner Bronson and by a vote of 2 to 1 with Commissioner Wilder, Commissioner Bronson casting the affirmative votes and Chairman Angelo casting the dissenting vote, the Experience Study as revised failed to pass.

3. Approval of Actuarial Reports

The Board discussed the Experience Study and the Actuarial Reports. Chairman Angelo asked Mr. Bill Karbon to make corrections to the current actuary report and to bring the old assumptions from last year to the next meeting scheduled on May 7, 2024.

4. Discussion on Fire and Police By-Laws

A motion was made by Commissioner Bronson to approve the revised Fire and Police by-laws. Due to a lack of a second, the motion failed.

5. The next regular meeting will be on May 7, 2024 at 9:00 a.m.

6. Adjournment

There being no further business, the meeting was adjourned at 1:52 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Melissa B. Touchton". The signature is fluid and cursive, with the first name "Melissa" and last name "Touchton" clearly legible. A horizontal line is drawn beneath the signature.

Melissa B. Touchton
Assistant Clerk of the Commission