



Defined Contribution Plan Board Meeting

August 6, 2024 | 2:15 PM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A May 7, 2024 Minutes
4. The next meeting will be on November 5, 2024.
5. Adjournment

**MINUTES OF THE
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING
May 7, 2024 – 2:15 PM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iuliucci
Chris Patterson
Mike Smallwood
Jesse Griffin
Aisha Anderson
William Wilson

BOARD MEMBERS ABSENT

Chairman Karen Collier

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Jon Breth, Mariner (fka AndCo Consulting)
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism
Jack Williams, Procurement
Jason Shearer

AGENDA

1. Call to Order

Commissioner Wynn called the meeting to order at 2:15 p.m.

2. Approval of Agenda

On motion of Board Member Smallwood, seconded by Commissioner Bronson and carried unanimously, the agenda was approved as amended to include a discussion of the draft Request for Qualifications/Proposals RFQ/RFP.

3. Approval of Minutes

A February 6, 2024 Minutes

On motion of Board Member Iuliucci, seconded by Board Member Patterson and carried unanimously, the February 6, 2024 Minutes were approved.

4. AndCo Consulting Presentation

Jon Breth presented the Mariner (fka AndCo Consulting) Investment Performance Review ending March 31, 2024.
The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

5. Discussion on Request for Qualifications/Proposals (RFQ/RFP) Draft (Item

added to Agenda)

Jack Williams stated that the contract with Nationwide expires in 2025.

Procurement would like input from the Board members on the Request for Qualifications/Proposals (RFQ/RFP). The Board discussed the RFQ/RFP draft. Jon Breth will work with the Procurement Department to draft a new RFP/RFQ for discussion at the next meeting.

6. The next meeting will be on August 6, 2024

7. Adjournment

There being no further business, the meeting was adjourned at 2:42 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission