

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
May 7, 2024 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Raymond Wilder
Charlotte Woody
Dee Hamm

BOARD MEMBERS ABSENT

Pearlie Tolliver

OTHERS PRESENT

Michael McNeill, Sr. Assistant Co. Attorney
Derrick Jordan, Human Resources
John Skinner, Morgan Stanley
Melissa Touchton, Asst. County Clerk
Dee Hamm, Finance
Liz Fabian, Ctr for Collaborative Journalism
Charlie Bishop

AGENDA

1. Call to Order

Chair Valerie Wynn called the meeting to order at 11:07 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A April 2, 2024 Minutes

On motion of Board Member Woody, seconded by Commissioner Wilder and carried unanimously, the April 2, 2024 Minutes was approved.

4. Invoices for Approval

A ACCG Retirement Services - Invoice # 129733 - \$3,000.00

On motion of Board Member Hamm, seconded by Commissioner Wilder and carried unanimously, the ACCG Retirement Services - Invoice # 129733 - \$3,000.00 was approved for payment.

5. Human Resources Retirements & Update - no retirements

Mr. Derrick Jordan gave an update regarding CBIZ. Mr. Jordan stated that CBIZ is currently working on a document that will notify deferred vested individuals when they are approaching retirement age.

6. Update by Morgan Stanley Graystone Consultants

John Skinner presented the Investment Review Report for May 2024. The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. Discussion on Death Benefits

Mr. Michael McNeill distributed a death benefits flow chart for the Division A, Fire and Police and the County Plan. The Board discussed the flow charts and the proposed changes for the Division A plan. The Board will further discuss at the June meeting. A copy is on file in the Clerk's office.

8. The next meeting will be on June 4, 2024

9. Adjournment

There being no further business, the meeting was adjourned at 12:09 p.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission