

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
July 2, 2024 – 1:30 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Paul Bronson
Mike Smallwood
Jesse Griffin

BOARD MEMBERS ABSENT

Commissioner Valerie Wynn
Christy Iulucci
Chris Patterson

OTHERS PRESENT

Michael McNeill, Chief Assistant Co.
Attorney
Joveta Turner, HR Asst. Director
Jon Breth, Mariner (on phone)
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism
Adrian Bellamy, Human Resources

AGENDA

1. Call to Order

Chair Karen Collier called the meeting to order at 1:30 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A May 7, 2024 Minutes

On motion of Board Member Smallwood, seconded by Commissioner Bronson and carried unanimously, the May 7, 2024 Minutes were approved.

4. Approval of Invoices

A Mariner Institutional, LLC - Invoice # 48295 - \$17,500.00

On motion of Board Member Griffin, seconded by Commissioner Bronson and carried unanimously, the Mariner Institutional, LLC - Invoice # 48295 - \$17,500.00 was approved for payment.

5. Human Resources Retirements & Update

- A Robert Lasseter - normal retirement - 15 years
- B Henry Poole - normal retirement - 15.4167 years
- C Robert N. Scarborough - normal retirement - 14.5833 years
- D Freeman C. Brooks (Engineering) - normal retirement - 31.1667 years

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, the retirements of Robert Lasseter, Robert N. Scarborough and Freeman C. Brooks were approved.

The payee report was signed and given to Joveta Turner. The retirement of Henry Poole was not approved at this time.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending May 31, 2024 and the Fixed Income Manager Review ending March 31, 2024. The board took time to review and discuss the documents. Copies are on file in the Clerk's Office.

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, the Board approved to move 4 million to fund benefit payments.

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

The next meeting will be a special called meeting on August 6, 2024 at 1:00 p.m.

8. Adjournment

There being no further business, the meeting was adjourned at 2:10 p.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission