

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
September 3, 2024 – 9:00 AM**

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Charles Bishop, Vice Chair/Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson

BOARD MEMBERS ABSENT

Mark Stevens

OTHERS PRESENT

Michael McNeill, Chief Asst. Co. Attorney
Jon Breth, Mariner (via telephone)
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Lester Miller, Mayor of Macon-Bibb County
Sara Davis, Senior Asst. Co. Attorney
Melissa Touchton, Asst. County Clerk

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 9:00 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A August 6, 2024 Minutes

On motion of Board Member Bishop, seconded by Commissioner Wilder and carried unanimously, the August 6, 2024 Minutes were approved.

4. Approval of Invoices

A SLC Management - Invoice # 9779363D - \$32,259.38

On motion of Commissioner Wilder, seconded by Board Member Bishop and carried unanimously, the SLC Management - Invoice # 9779363D - \$32,259.38 was approved for payment.

5. Human Resources Retirements & Update - no retirements

6. Mariner Presentation

Jon Breth joined by phone and presented a monthly Investment

Performance Review (for period ending July 31, 2024) and the Preliminary Performance (update as of August 27, 2024), which was emailed, printed and distributed to the Board. A copy of the report is in the Clerk's office.

7. Discussion on COLA

Mayor Lester Miller joined the meeting for a discussion on a request for the 3% COLA.

Chairman Angelo, seconded by Commissioner Bronson and carried unanimously, the 3% raise of the COLA for the Fire and Police Pension Board will be recommended to the Macon-Bibb County Commission for approval.

8. Discussion on the 2024 Actuary

No action.

9. Approval of ACCG Change Order

Chief Assistant County Attorney Michael McNeill reported that ACCG would like to verify data and perform calculations on active employees and vested employees who left prior to 2014 but have not started receiving benefits yet. ACCG is able to verify calculations for all three plans for \$160,000.00. The Fire and Police Board would be responsible for \$51,200.00.

On motion of Commissioner Wilder, seconded by Commissioner Bronson to approve the ACCG change order at a cost of \$51,200.00, failed by a vote of 2 to 2 with Commissioner Wilder, Commissioner Bronson casting the affirmative votes and Chairman Angelo, Board Member Bishop casting the dissenting votes.

10. Discussion of Citizen at Large

Chairman Angelo announced that in a conversation with Board Member Stevens, he will no longer be able to attend meetings due to the acceptance of a teaching position at Tattnall Square Academy.

11. The next meeting will be on October 1, 2024.

12. Adjournment

There being no further business, the meeting was adjourned at 10:29 a.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission