



Defined Contribution Plan Board Meeting

November 5, 2024 | 2:15 PM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A August 6, 2024 Minutes
4. Mariner Presentation
5. The next meeting will be on February 4, 2025
6. Adjournment

**MINUTES OF THE
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING
August 6, 2024 – 2:15 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iuliucci
Chris Patterson
Jesse Griffin
Aisha Anderson
William Wilson

BOARD MEMBERS ABSENT

Mike Smallwood

OTHERS PRESENT

Adrianna Beavers, Asst Co. Attorney
Melissa Touchton, Asst. County Clerk
Jon Breth, Mariner
Laura Hardwick, Procurement Director
Jason Shearer
Greg Miller

AGENDA

1. Call to Order

Chair Karen Collier called the meeting to order at 3:48 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A May 7, 2024 Minutes

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

4. Mariner Presentation (*added to the agenda*)

Jon Breth presented the Investment Performance Review ending June 30, 2024. The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

Board Member Patterson made a motion to add the American Funds 2025 Target Date Fund to the plan lineup. The motion was seconded by Commissioner Bronson and passed unanimously.

5. Update on RFP

Procurement Director Laura Hardwick gave an update on the Request for Proposal (RFP) project timeline for the Macon-Bibb County 457 - 401A Plan RecordKeeper for Macon-Bibb County.

On motion of Board Member Patterson, seconded by Commissioner Wynn and carried unanimously, the Board agreed to select an evaluation committee.

On motion of Commissioner Wynn, seconded by Commissioner Bronson and carried unanimously, the Board confirmed the committee members to be Chris Patterson, Christy Iuliucci and Karen Collier.

6. The next meeting will be on November 5, 2024.

7. Adjournment

There being no further business, the meeting was adjourned at 4:07 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission