

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING**

October 1, 2024 – 9:00 AM

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst. Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism
Dr. Keith Moffett, County Manager
Sara Davis, Senior Asst. Co. Attorney

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 9:02 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A September 3, 2024 Minutes

On motion of Commissioner Wilder, seconded by Board Member Bishop and carried unanimously, the September 3, 2024 Minutes were approved.

4. Approval of Invoices - no invoices

5. Human Resources Retirements & Update

A Kenneth Chapman (Sheriff Dept) - normal retirement - 23 years

The vested retirement for Kenneth Chapman (Sheriff Dept) was tabled. Chief Assistant County Attorney, Michael McNeill will check to see if Mr. Chapman is eligible to receive retirement benefits while currently working as a part-time employee.

On motion of Commissioner Bronson, seconded by Commissioner Wilder

and carried unanimously, the Board voted to call Terri Taylor.

- B Wanda Ammons (Sheriff Dept) - normal retirement - 29.3333 years

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the Wanda Ammons (Sheriff Dept) - normal retirement - 29.3333 years was approved.

- C Brandan James (Fire) - normal retirement - 25 years

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the Brandan James (Fire) - normal retirement - 25 years was approved.

The payee report was signed by all Board members and given to Interim Human Resource Director, Joveta Turner.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending August 31, 2024 and the Preliminary Performance Update (as of September 19, 2024).

The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

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

8. Adjournment

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully Submitted,



Melissa B. Touchton
Assistant Clerk of the Commission