

**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 2065 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 Iulucci 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