



# Defined Contribution Plan Special Called Board Meeting

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December 3, 2024 | 2:00 PM  
700 Poplar Street Macon, GA 31201

## AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A November 5, 2024 Minutes
4. Mariner Presentation
5. Summary of Request for Proposals Responses - Jon Breth
6. The next meeting will be on February 4, 2025
7. Adjournment

**MINUTES OF THE  
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING  
November 5, 2024 – 2:15 PM**

**BOARD MEMBERS PRESENT**

Chairman Karen Collier  
Commissioner Valerie Wynn  
Commissioner Paul Bronson  
Christy Iuliucci  
Mike Smallwood  
Jesse Griffin  
Aisha Anderson

**BOARD MEMBERS ABSENT**

Chris Patterson  
William Wilson

**OTHERS PRESENT**

Adrianna Beavers, Asst Co. Attorney  
Joveta Turner, Human Resources  
Jon Breth, Mariner  
Liz Fabian, Ctr for Collaborative Journalism  
Dr. Keith Moffett, County Manager  
Charles Wimberly, Procurement  
Jack Williams, Procurement  
Jason Shearer, Corebridge  
Melissa Touchton, Asst. County Clerk

**AGENDA**

1. Call to Order

Chair Karen Collier called the meeting to order at 2:38 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A August 6, 2024 Minutes

Jon Breth found a clerical error in the minutes under Item 4. Minutes should reflect "American Funds 2065 instead of American Funds 2025"  
*On motion of Commissioner Wynn, seconded by Board Member Griffin and carried unanimously, the amended August 6, 2024 minutes were approved.*

4. Mariner Presentation

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

Mr. Breth gave an update on the vendor response for the Macon-Bibb County 457-401A Plan Record Keeper RFP. Procurement received

submissions from four vendors. Mr. Breth requested a special meeting on December 3rd, 2024 for further discussion.

5. The next meeting will be on December 3, 2024 at 2:00 p.m.

6. Adjournment

There being no further business, the meeting was adjourned at 3:04 p.m.

Respectfully Submitted,

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Melissa B. Touchton  
Assistant Clerk of the Commission