

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
November 5, 2024 – 9:00 AM**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Commissioner Raymond Wilder

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Sara Davis, Asst. County Atty
Adrian Bellamy, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Christi Iulucci, Finance Director
Liz Fabian, Ctr for Collaborative Journalism

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 9:10 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A October 1, 2024 Minutes

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the October 1, 2024 Minutes were approved.

4. Approval of Invoices

A Principal Custody Solutions - (Quarterly) Invoice # 13754657 - \$8,516.42

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the Principal Custody Solutions - (Quarterly) Invoice # 13754657 - \$8,516.42 was approved for payment.

B Clarkston Capital - Acct # 9053 (Quarterly Invoice) - \$30,953.00

On motion of Board Member Bishop, seconded by Chairman Angelo and carried unanimously, the Clarkston Capital - Acct # 9053 (Quarterly Invoice) - \$30,953.00 was approved for payment.

- C Mariner Institutional, LLC - (Quarterly) Invoice # 49262 - \$22,500.00

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the Mariner Institutional, LLC - (Quarterly) Invoice # 49262 - \$22,500.00 was approved for payment.

- D Eagle Capital Management - Acct # 9303 (Quarterly Invoice) - \$82,688.26

On motion of Board Member Bishop, seconded by Chairman Angelo and carried unanimously, the Eagle Capital Management - Acct # 9303 (Quarterly Invoice) - \$82,688.26 was approved for payment.

5. Human Resources Retirements & Update

- A Kenneth Scott Chapman - 23 years

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, the retirement for Kenneth Scott Chapman (23 years) was approved.

- B Willie Johnson - 26 years

On motion of Chairman Angelo, seconded by Commissioner Bronson and carried unanimously, the retirement of Willie Johnson (26 years) was approved.

- C Jan Porch (beneficiary of Ronnie Lord)

On motion of Commissioner Bronson, seconded by Board Member Bishop and carried unanimously, Jan Porch (beneficiary of Ronnie Lord) was approved.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending September 30, 2024 and the Preliminary Performance Update (as of October 31, 2024).

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

7. Approval of ACCG Change Order

On motion of Commissioner Bronson, seconded by Chairman Angelo and carried unanimously, the ACCG change order at a cost of \$51,200.00 was approved.

8. Discussion on Election of Board Members

The Board discussed an election for February 2025 and asked Chief Assistant County Attorney Michael McNeill to talk with the Human Resources Department to begin the nomination process.

9. Other Matters

Chairman Angelo and Board Member Bishop signed a pension

disbursement for 1.6 million. The form was given to Christie Brown.

10. The next meeting will be on December 3, 2024

11. Adjournment

There being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission