

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
November 5, 2024 – 1:30 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iulucci
Mike Smallwood
Jesse Griffin

BOARD MEMBERS ABSENT

Chris Patterson

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

AGENDA

1. Call to Order

Chair Karen Collier called the meeting to order at 1:30 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A October 1, 2024 Minutes

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

4. Approval of Invoices

A Mariner Institutional, LLC - Invoice # 49263 - \$17,500.00

B Principal Custody Solutions - Invoice # 13754621 - \$7,248.18

C Galliard by Allspring - Invoice # 4501015011 - \$14,259.51

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, the Galliard by Allspring - Invoice # 4501015011 - \$14,259.51, Mariner Institutional, LLC - Invoice # 49263 - \$17,500.00 and Principal Custody Solutions - Invoice # 13754621 - \$7,248.18 was approved for payment.

- D Eagle Capital Management LLC - Acct # 9703 - \$43,619.38

On motion of Commissioner Wynn, seconded by Board Member Smallwood and carried unanimously, the Eagle Capital Management LLC - Acct # 9703 - \$43,619.38 was approved for payment.

5. Human Resources Retirements & Update

- A Paulette Lanier

On motion of Board Member Smallwood, seconded by Commissioner Wynn and Passed by a vote of 4 to 2 with Commissioner Wynn, Board Member Iuliucci, Board Member Griffin, Board Member Smallwood casting the affirmative votes and Chairman Collier, Commissioner Bronson casting the dissenting vote, the retirement for Paulette Lanier was denied.

- B Jan Porch (Beneficiary of Ronnie Lord)

- C Cameron Thomas (Sheriff / Support Operation) - normal retirement - 25.3333 years

On motion of Commissioner Wynn, seconded by Board Member Iuliucci and carried unanimously, Jan Porch (beneficiary of Ronnie Lord) and Cameron Thomas (Sheriff / Support Operation) - normal retirement - 25.3333 years 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.

Commissioner Wynn made a motion to terminate Garcia Hamilton once the new trading account is established at Principal for Richmond Capital. The motion was seconded by Board Member Iuliucci and passed unanimously. A copy of the investment management agreement is on file in the Clerk's office.

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

8. Adjournment

There being no further business, the meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission