

**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,

Melissa B. Touchton
Assistant Clerk of the Commission