



Macon Pension Plan (Division A) Special-Called Board Meeting

December 12, 2024 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A November 7, 2024 Minutes
4. Human Resources Retirements & Update
 - A Annette Dunn
5. The next meeting will be on January 7, 2025.
6. Adjournment

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
November 7, 2024 – 11:00 AM**

BOARD MEMBERS PRESENT

Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Tolliver

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism

BOARD MEMBERS ABSENT

Commissioner Valerie Wynn, Chair
Robert McCord

AGENDA

1. Call to Order

Vice-Chair Dee Hamm called the meeting to order at 11:10 a.m.

2. Approval of Agenda

On motion of Board Member Tolliver, seconded by Board Member Woody and carried unanimously, the agenda was approved.

3. Approval of Minutes

A October 1, 2024 Minutes

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

4. Invoices for Approval - no invoices

5. Human Resources Retirements & Update

A Calloway, Yameai (Beneficiary of Natalie Callaway)

On motion of Board Member Tolliver, seconded by Commissioner Wilder and carried unanimously, Calloway, Yameai (Beneficiary of Natalie Callaway) was approved.

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

7. Adjournment

There being no further business, the meeting was adjourned at 11:13 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission