



Macon Pension Plan (Division A) Board Meeting

January 7, 2025 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A December 12, 2024 Minutes
4. Invoices for Approval - no invoices
5. Human Resources Retirements & Update
 - A Michael Jones - 6.9167 years of service
 - B Jerry Octavia Battle - 13.4167 years of service
6. Update by Morgan Stanley Graystone Consultants
7. The next meeting will be on February 4, 2025.
8. Adjournment

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
December 12, 2024 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Tolliver
Robert McCord

BOARD MEMBERS ABSENT

Dee Hamm, Vice Chair

OTHERS PRESENT

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

AGENDA

1. Call to Order

Chair Commissioner Wynn called the meeting to order at 11:00 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A November 7, 2024 Minutes

On motion of Board Member Tolliver, seconded by Commissioner Wilder and carried unanimously, the November 7, 2024 Minutes were approved.

Charlotte Woody arrived at the meeting.

4. Human Resources Retirements & Update

A Annette Dunn

On motion of Board Member McCord, seconded by Commissioner Wilder and carried unanimously, the retirement for Annette Dunn was approved.

The payee report was signed by the Board and given to Adrian Bellamy.

5. The next meeting will be on January 7, 2025.

6. Adjournment

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission