

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
December 3, 2024 – 1:00 PM**

BOARD MEMBERS PRESENT

Chairman Karen Collier
Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iuliucci
Chris Patterson
Mike Smallwood
Jesse Griffin

BOARD MEMBERS ABSENT

OTHERS PRESENT

Sara Davis, Senior Asst Co. Attorney
Jon Breth, Mariner (via phone)
Melissa Touchton, Asst. County Clerk

AGENDA

1. Call to Order

Vice Chair Commissioner Wynn called the meeting to order at 1:10 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A November 5, 2024 Minutes

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, the November 5, 2024 Minutes were approved.

4. Approval of Invoices

A Segall Bryant & Hamill - Invoice # 257810 - \$10,310.36

On motion of Board Member Smallwood, seconded by Commissioner Bronson and carried unanimously, the Segall Bryant & Hamill - Invoice # 257810 - \$10,310.36 was approved.

5. Human Resources Retirements & Update - no retirements

6. Mariner Presentation

Jon Breth was not in attendance at the meeting but forwarded the Investment Performance Review ending October 31, 2024 and the Preliminary Performance Update (as of November 26, 2024).

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

Chair Karen Collier arrived at the meeting.

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

8. Adjournment

There being no further business, the meeting was adjourned at 1:21 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission