

**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,

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Melissa B. Touchton  
Assistant Clerk of the Commission