

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
December 3, 2024 – 9:00 AM**

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Charles Bishop, Vice Chair/Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Stacy Seigle, Human Resources
Jon Breth, Mariner (via phone)
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Sara Davis, Senior Asst County Atty

AGENDA

1. Call to Order

Chair Danny Angelo called the meeting to order at 9:03 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A November 5, 2024 Minutes

On motion of Chairman Angelo, seconded by Commissioner Bronson and carried unanimously, the November 5, 2024 Minutes were approved.

4. Approval of Invoices

A SLC Management - Invoice # 9779500D - \$33,902.96

On motion of Commissioner Wilder, seconded by Chairman Angelo and carried unanimously, the SLC Management - Invoice # 9779500D - \$33,902.96 was approved for payment.

5. Human Resources Retirements & Update

A Wanda Nobles (beneficiary of James R Nobles)

On motion of Chairman Angelo, seconded by Commissioner Bronson and

carried unanimously, the Wanda Nobles (beneficiary of James R Nobles) was approved.

- B Wilton Collins (normal retirement) - 25.1667 years

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the retirement for Wilton Collins (normal retirement) - 25.1667 years was approved.

The payee report was signed by all Board Members and given to Stacy Siegle.

- C Discussion of Election Process

The Board discussed the nomination process and upcoming election of Fire and Police board members.

Commissioner Bronson made a motion to have Human Resources send out a letter, which includes a self-addressed stamped envelope, to all retirees with the survey monkey on it or they can return paper ballot. The motion was seconded by Chair Angelo and passed unanimously.

Chair Angelo suggested a January 15, 2025 deadline date for nominees. The Board would like to see the list of nominees but agreed that once Human Resources receives the list of nominees they can go ahead and send out the ballot to speed up the process.

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.

Commissioner Bronson made a motion to move 5 million from Vanguard to the R&D Accounts to rebalance the funds. The motion was seconded by Commissioner Wilder and passed unanimously.

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

8. Adjournment

There being no further business, the meeting was adjourned at 10:24 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission