



Macon Pension Plan (Division A) Board Meeting

February 4, 2025 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A January 7, 2025 Minutes
4. Invoices for Approval
 - A ACCG - Invoice # 130369 - \$1,500.00
5. Human Resources Retirements & Update
 - A Donald Tompkins - 34.0833 years of service
 - B Jerome Hughes - 32.8333 years of service
6. Update by Morgan Stanley Graystone Consultants
7. Discussion of the Pension Death Benefits
8. The next meeting will be on March 4, 2025.
9. Adjournment

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
January 7, 2025 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Charlotte Woody
Pearlie Tolliver
Robert McCord

BOARD MEMBERS ABSENT

Commissioner Raymond Wilder

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Interim HR Director
John Skinner, Morgan Stanley
Dr. Keith Moffett, County Manager
Liz Fabian, Ctr for Collaborative Journalism
Melissa Touchton, Asst. County Clerk
Harold Wilson

AGENDA

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Minutes

A December 12, 2024 Minutes

On motion of Board Member Tolliver, seconded by Board Member Woody and carried unanimously, the December 12, 2024 Minutes were approved.

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

On motion of Board Member McCord, seconded by Board Member Tolliver and carried unanimously, Items A and B were approved.

6. Update by Morgan Stanley Graystone Consultants

John Skinner presented the Investment Review Report for January 2025. The board took time to review and discuss the document. A copy is on file in the Clerk's Office. Mr. Skinner suggested that the Board review the Investment Policy at the next meeting.

7. The next meeting will be on February 4, 2025.

8. Adjournment

There being no further business, the meeting was adjourned at 11:53 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission



INVOICE

TO
Macon-Bibb County
Attn: Christie Brown
700 Poplar Street
Macon, GA 31201

INVOICE #130369
DATE December 31, 2024

Description	Amount
803 Division A – CBIZ study to determine cost impact of providing lump sum death benefit – Actuarial - December 2024	\$1,500.00

Total **\$1,500.00**

Make all checks payable to: **ACCG Retirement Services**

Mailing address: 191 Peachtree St NE
Suite 700
Attn: Accounting Dept.
Atlanta, GA 30303

Make ACH payments to: Truist Bank
Wire/ABA/Routing # 053101121
Account # 1000014469919
FFC: ACCG Invoice #

RECEIVED

JAN 07 2025

**MACON-BIBB
FINANCE DEPT.**

Payment is due Net 30 days from the date of the invoice. Vendor ID: 3366.

If you have any questions concerning this invoice, please contact Kale Hodges. KHodges@accg.org

191 Peachtree Street NE
Suite 700
Atlanta, Georgia 30303
p 770.952.5225
t 800.736.7166
f 770.563.9356

accgretirement.org

Retirement Services.