



Defined Contribution Plan Board Meeting

February 4, 2025 | 2:15 PM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A December 3, 2024 Minutes
4. Mariner Presentation
5. Election of Officers
6. The next meeting will be on May 6, 2025.
7. Adjournment

**MINUTES OF THE
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING
December 3, 2024 – 2:00 PM**

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Adrianna Beavers, Asst Co. Attorney
Jon Breth, Mariner (on phone)
Melissa Touchton, Asst. County Clerk

BOARD MEMBERS ABSENT

Aisha Anderson
William Wilson

AGENDA

1. Call to Order

Chair Karen Collier called the meeting to order at 2:00 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A November 5, 2024 Minutes

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

4. Mariner Presentation

No presentation.

5. Summary of Request for Proposals Responses - Jon Breth

Christy Luliucci arrived at the meeting.

Jon Breth presented a summary of the request for proposals responses from Mission Square, Lincoln Financial, Nationwide and TIAA Cref.

Commissioner Wynn made a motion to enter a contract with Nationwide to

continue to provide services to the Defined Contribution plan. The motion was seconded by Commissioner Bronson and passed unanimously.

Chair Collier asked Mr. Breth if the Board could possibly have the new contract by the end of December since Chair Collier will not be on the Board in 2025.

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

7. Adjournment

There being no further business, the meeting was adjourned at 2:28 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission