

**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