

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
January 7, 2025 – 1:30 PM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Paul Bronson
Mike Smallwood
Jesse Griffin

BOARD MEMBERS ABSENT

Christy Iuliucci
Chris Patterson

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Stacy Siegle, Human Resources
Jon Breth, Mariner
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Dr. Keith Moffett, County Manager
Melissa Touchton, Asst. County Clerk

AGENDA

1. Call to Order

Vice-Chair Valerie Wynn called the meeting to order at 1:32 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A December 3, 2024 Minutes

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, the December 3, 2024 Minutes were approved.

4. Approval of Invoices

A Mariner Institutional, LLC - (Quarterly) Invoice # 50188 - \$17,500.00

On motion of Board Member Griffin, seconded by Board Member Smallwood and carried unanimously, the Mariner Institutional, LLC - (Quarterly) Invoice # 50188 - \$17,500.00 was approved.

5. Human Resources Retirements & Update

A Billy Coody (Sheriff/Corrections) - 27.4167 years of service

- B Gregory Rachel (Sheriff/Professional Standard) - 37.0833 years of service
- C Neil Halvorson (District Attorney Office) - 20.6667 years of service
- D Donice Bryant (Sheriff/Warrants) - 25.6667 years of service
- E Robbie Joiner (Sheriff/Investigation) - 25.25 years of service
- F Angela Orr (Board of Elections) - 23.5 years of service
- G Jeffrey Monroe (Sheriff/Support Operations) - 33.5833 years of service
- H James Lary (Sheriff/Corrections Admin) - 31.9167 years of service

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, Items A - H were approved.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending November 30, 2024 and the Preliminary Performance Update (as of January 3, 2025).

The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. Election of Officers

No action was taken.

8. Executive Session

At 1:56 p.m. and on motion by Commissioner Bronson and seconded by Board Member Smallwood, the board went into Executive Session for "discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2)"

At 2:13 p.m., Board Member Smallwood made a motion to come out of the Executive Session. The motion was seconded by Board Member Griffin and unanimously passed.

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

10. Adjournment

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission