

**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,

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Melissa B. Touchton  
Assistant Clerk of the Commission