

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

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Paul Bronson
Christy Iulucci
Chris Patterson
Jesse Griffin

BOARD MEMBERS ABSENT

Mike Smallwood

OTHERS PRESENT

Sara Davis, Senior Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Anna Kersey, County Attorney
Alexis Merritt, County Atty Intern
William Karbon, CBIZ

1. Call to Order

Chair Valerie Wynn called the meeting to order at 1:30 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A March 4, 2025 Minutes

On motion of Board Member Iulucci, seconded by Commissioner Bronson and carried unanimously, the March 4, 2025 Minutes were approved.

4. Approval of Invoices

A Garcia Hamilton & Associates - Invoice # 40987 - \$174.99

B Mariner Institutional, LLC - Invoice # 51101 - \$17,500.00

On motion of Commissioner Bronson, seconded by Board Member Patterson and carried unanimously, the invoices for Item A and B were approved for payment.

5. Human Resources Retirements & Update

A Jacquelyn Whitehead - 20.3333 years of service

On motion of Board Member Iuliucci, seconded by Board Member Patterson and carried unanimously, the retirement of Jacquelyn Whitehead - 20.3333 years of service was approved.

The payee report was signed and given to Ms. Joveta Turner.

Ms. Turner informed the Board that Human Resources will resume the informational sessions beginning April 10, 2025. It will be a general session that covers the pension plan, eligibility, general information and will not include individual calculations.

6. Actuarial Presentation - CBIZ

Mr. William Karbon presented and discussed the July 1, 2024 Actuarial Report and the GASB #67/68 Financial Report with the Board. Copies of each report are on file in the Clerk's office.

On motion of Commissioner Bronson, seconded by Board Member Patterson and carried unanimously, the draft copy of the July 1, 2024 Actuarial Report was approved.

On motion of Commissioner Bronson, seconded by Board Member Patterson and carried unanimously, the draft copy of the GASB #67/68 Financial Report for the year ended June 30, 2024 was approved.

7. Mariner Presentation - Jon Breth

Jon Breth presented the Investment Performance Review ending February 28, 2025 and the Preliminary Performance Update (as of March 28, 2025). The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

8. The next meeting will be on May 6, 2025

9. Adjournment

There being no further business, the meeting was adjourned at 2:14 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission