

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
April 1, 2025 – 9:00 AM**

BOARD MEMBERS PRESENT

Danny Angelo, Chairman
Michael Bittick, Vice-Chair/Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson

BOARD MEMBERS ABSENT

OTHERS PRESENT

Sara Davis, Senior Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Christy Iulucci, Finance Director
Anna Kersey, County Atty
Dr. Keith Moffett, County Manager
William Karbon, CBIZ
Alexis Merritt, County Atty Intern
Charles Bishop

AGENDA

1. Call to Order

Chairman Danny Angelo called the meeting to order at 9:03 a.m.

2. Approval of Agenda

No changes were made to the agenda.

3. Election Results

A Seat the new member

Joveta Turner read the election results to the Board. A copy is attached.
Winner for Police Representative - Michael Bittick (total of 74 votes)
Winner for Fire Representative - Danny Angelo (total of 124 votes)

4. Election of Officers

Senior Assistant County Attorney, Sara Davis conducted the election of officers.

Danny Angelo nominated Michael Bittick for Chair. Michael Bittick nominated Danny Angelo as Chair.

Michael Bittick received one vote from Danny Angelo. Danny Angelo received three votes from Michael Bittick, Commissioner Bronson and Commissioner Wilder. Therefore, Danny Angelo was elected as Chair.

Chair Angelo asked the Board for nominations for Vice Chair/Secretary. Commissioner Bronson nominated Michael Bittick. Chair Angelo asked for all in favor of Michael Bittick as Vice Chair / Secretary, Mr. Bittick received three votes and was elected as Vice Chair/Secretary.

Election of Officers:

Danny Angelo as Chairman

Michael Bittick as Vice Chair / Secretary

Chair Angelo requested that Michael Bittick be added as an authorized signer.

5. Approval of Minutes

A March 4, 2025 Minutes

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

6. Approval of Invoices

A Mariner Institutional, LLC - Invoice # 51100 - \$22,500.00

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the Mariner Institutional, LLC - Invoice # 51100 - \$22,500.00 was approved for payment.

7. Human Resources Retirements & Update

A Joseph Calloway (Sheriff/Patrol B Squad) - 9 years of service

On motion of Board Member Bittick, seconded by Commissioner Wilder and carried unanimously, the retirement of Joseph Calloway (Sheriff/Patrol B Squad) - 9 years of service was approved.

B Bobby Newberry (Sheriff/Forensics - Crime) - 26 years of service

On motion of Board Member Bittick, seconded by Commissioner Bronson and carried unanimously, the retirement of Bobby Newberry (Sheriff/Forensics - Crime) - 26 years of service was approved.

C Stephen Evans (Fire-Suppression) - 33 years of service

Chair Angelo made a motion to table this retirement and asked Human Resources to make sure that Mr. Evans is choosing a benefit for the right reason and not the wrong reason and that he knows his spouse will only have a benefit for ten years. The motion was seconded by Commissioner Bronson and passed unanimously.

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the retirement of Stephen Evans (Fire-

Suppression) - 33 years of service was approved with the ten year and certain life, if this is the selection that Mr. Evans really wants.

The payee report was signed and given to Ms. 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.

8. Actuarial Presentation - CBIZ

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

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the draft Actuarial Report and the draft GASB #67/68 Financial Report were approved.

9. 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.

10. Discussion of Fifth Member

Sara Davis reminded the Board that there is still a vacancy for the fifth member, which is the Citizen at Large member. This member is selected by the Board members and must have knowledge of finance and must reside in Bibb County. It is past time now that the Mayor may appoint someone to this position, but she has not heard that he had anyone in mind. She is just reminding the Board that this position is open, and it should be filled.

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

12. Adjournment

There being no further business, the meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission

Election Final Results – 3/10/2025

Police	Paper Ballots	Electronic Ballots	Total
Michael Bittick	54	20	74
Phillip Sullivan	23	6	<u>29</u>

Fire	Paper Ballots	Electronic Ballots	Total
Lance Trice	3	53	<u>56</u>
Daniel Angelo	98	26	124
Chris Higdon	1	7	<u>8</u>
Shaun Hart	18	18	<u>36</u>

Winners: Michael Bittick (Police)

Daniel Angelo (Fire)