

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED MEETING
May 7, 2025 – 9:00 AM**

BOARD MEMBERS PRESENT

Michael Bittick, Vice Chair / Secretary
Commissioner Raymond Wilder
Commissioner Paul Bronson

BOARD MEMBERS ABSENT

Danny Angelo, Chairman

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Sara Davis, Senior Asst County Atty
Anna Kersey-Weckstein, Asst County Atty
Ryan Emory
Charles Bishop

1. Call to Order

Board Member Michael Bitick called the meeting to order at 9:05 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A April 1, 2025 Minutes

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the April 1, 2025 Minutes were approved.

4. Approval of Invoices

A Clarkston Capital - Account XXXX9304 - \$29,359.00

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the invoice for Clarkston Capital - Account XXXX9304 - \$29,359.00 was approved for payment.

B Eagle Capital Management LLC - Acct # xxxx9303 - \$84,771.62

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the invoice for Eagle Capital Management LLC - Acct # xxxx9303 - \$84,771.62 was approved for payment.

C Principal Custody Solutions - Invoice # 13761797 - \$9,513.11

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the Principal Custody Solutions - Invoice # 13761797 - \$9,513.11 was approved for payment.

5. Human Resources Retirements & Update

A Brenda Thomas (Fire Suppression) - 35 years of service

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the retirement for Brenda Thomas (Fire Suppression) - 35 years of service was approved.

B Robin Wilson (Death Benefit) - Beneficiary of William Wilson Jr.

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the Robin Wilson (Death Benefit) - Beneficiary of William Wilson Jr. was approved.

C Ida McClain (Death Benefit) - Beneficiary of Robert McClain

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the Ida McClain (Death Benefit) - Beneficiary of Robert McClain was approved.

D Stacy Dover (Death Benefit) - Beneficiary of Harvey Dover Jr.

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the Stacy Dover (Death Benefit) - Beneficiary of Harvey Dover Jr. was approved.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending March 31, 2025 and the Preliminary Performance Update (as of April 30, 2025). The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. Interview for Citizen at Large - Ryan Emory

Ryan Emory provided an introduction, outlining his background, qualifications and professional experience.

A motion was made by Commissioner Bronson to appoint Ryan Emory to the Board as the Citizen at Large Member. The motion was seconded by Commissioner Wilder and passed unanimously.

8. Executive Session

At 10:08 a.m. and on motion by Commissioner Bronson and seconded by Commissioner Wilder, the board went into Executive Session for "consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against

Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1)”

At 10:35 a.m., Commissioner Wilder made a motion to come out of the Executive Session. The motion was seconded by Commissioner Bronson and unanimously passed.

9. The next meeting will be on June 3, 2025.

10. 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