

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
May 6, 2025 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Toliver
Robert McCord

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Andy Harbour, Morgan Stanley
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism
Sara Davis, Senior Asst. Co Attorney
Anna M. Kersey-Weckstein, Asst Co Atty
Dr. Keith Moffett, County Manager
Harold Wilson

1. Call to Order

Vice Chair Dee Hamm called the meeting to order at 11:00 a.m.

2. Approval of Agenda

On motion of Board Member Toliver, seconded by Board Member McCord and carried unanimously, the agenda was approved.

3. Approval of Minutes

A April 1, 2025 Minutes

On motion of Board Member Woody, seconded by Board Member Toliver and carried unanimously, the April 1, 2025 Minutes were approved.

Chair Valerie Wynn arrived at the meeting.

4. Invoices for Approval

A ACCG - Invoice # 130369 - \$1,500.00

Board Member Woody made a motion to deny payment to ACCG for Invoice # 130369 in the amount of \$1,500.00. The motion was seconded by Board Member Hamm and failed by a vote of 2 to 4 with Board Member Hamm, Board Member Woody casting the affirmative votes and Commissioner Wynn, Commissioner Wilder, Board Member Toliver, Board Member McCord casting the dissenting vote.

Board Member McCord made a motion to approve payment to ACCG for Invoice # 130369 in the amount of \$1,500.00. The motion was seconded by Commissioner Wynn and passed by a vote of 4 to 2 with Board Member McCord, Board Member Toliver, Commissioner Wynn and Commissioner Wilder casting the affirmative votes and Board Member Woody, Board Member Hamm casting the dissenting vote.

Board Member Woody made a motion that from now on, when something is presented to the Board that will require a cost, the Board must approve payment before any money is expended or any commitment. The motion was seconded by Board Member Toliver and passed unanimously.

5. Human Resources Retirements & Update

A Mark Tressler (Facilities Management) - 12.5833 years of service

B Shellie Killgo - 8.75 years of service

On motion of Board Member Toliver, seconded by Board Member McCord and carried unanimously, the retirement for Mark Tressler and Shellie Killgo were approved.

6. Update by Morgan Stanley Graystone Consultants

Andy Harbour presented the Investment Review Report for May 2025. The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. Executive Session

At 11:54 a.m. and on motion by Board Member Toliver and seconded by Board Member McCord, 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 12:14 p.m., Board Member Toliver made a motion to come out of the Executive Session. The motion was seconded by Commissioner Wilder and unanimously passed.

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

9. Adjournment

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission