

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
July 1, 2025 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Robert McCord

BOARD MEMBERS ABSENT

Charlotte Woody
Pearlie Toliver

OTHERS PRESENT

Sara Davis, Senior Asst. County Attorney
Adrian Bellamy, Human Resources
Andy Harbour, Morgan Stanley
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism

1. Call to Order

Chair Valerie Wynn called the meeting to order at 11:02 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A May 6, 2025 Minutes

On motion of Commissioner Wilder, seconded by Board Member McCord and carried unanimously, the May 6, 2025 Minutes were approved.

4. Invoices for Approval - no invoices

5. Human Resources Retirements & Update

A Jacqueline West - 13.25 years of service

On motion of Board Member McCord, seconded by Board Member Hamm and carried unanimously, the retirement benefits for Jacqueline West - 13.25 years of service was approved.

B J.C. Little (Parks & Beautification) - 22 years of service

On motion of Board Member McCord, seconded by Commissioner Wilder and carried unanimously, the retirement benefits for J.C. Little (Parks & Beautification) - 22 years of service was approved.

The payee report was signed by the Board Members and given to Adrian Bellamy.

6. Update by Morgan Stanley Graystone Consultants

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

7. Discussion of Investment Policy

8. Discussion of ACCG Contract

Board Member McCord made a motion to table Item 7 and Item 8 until August 5, 2025. The motion was seconded by Commissioner Wilder and passed unanimously.

9. The next meeting will be on August 5, 2025

10. Adjournment

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission