

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
August 5, 2025 – 11:00 AM**

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Stacy Siegle Brown, Human Resources
David Searcy, Morgan Stanley
Melissa Touchton, Asst. County Clerk
Liz Fabian, Ctr for Collaborative Journalism
Riley Roberts, County Atty Intern

BOARD MEMBERS ABSENT

1. Call to Order

Chair Commissioner Wynn called the meeting to order at 11:01 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 July 1, 2025 Minutes

On motion of Commissioner Wilder, seconded by Board Member Hamm and carried unanimously, the July 1, 2025 Minutes were approved.

4. Invoices for Approval - no invoices

5. Human Resources Retirements & Update

A Division A - Fiduciary Insurance Quote

On motion of Board Member Toliver, seconded by Commissioner Wilder and carried unanimously, the Division A - Fiduciary Insurance Quote was approved.

B Sharon Nesbitt - 25 years of service

C James Thurmond (Beneficiary of Jane Thurmond)

D Lisa Modlin - 6.0833 years of service

E Frederick Cook - 8.3333 years of service

On motion of Board Member Toliver, seconded by Board Member Woody and carried unanimously, the retirement benefits for Items B - E were approved.

The payee report was signed by the Board Members and given to Stacy Siegle Brown.

6. Update by Morgan Stanley Graystone Consultants

David Searcy presented the Investment Review Report for August 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

The Board would like Andy Harbour to discuss the Investment Policy at the October meeting.

8. Discussion of ACCG Contract

The Board would like to discuss the ACCG Contract at the September meeting.

9. The next meeting will be on September 2, 2025.

10. Adjournment

There being no further business, the meeting was adjourned at 11:52 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission