

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
September 2, 2025 – 9:00 AM**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Stacy Brown-Siegle, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Minutes

A August 5, 2025 Minutes

On motion of Commissioner Bronson, seconded by Board Member Bittick and carried unanimously, the August 5, 2025 Minutes were approved.

4. Approval of Invoices

A Clarkston Capital - Acct # XXXX9304 - \$13,464.00

On motion of Commissioner Bronson, seconded by Board Member Bittick and carried unanimously, the Clarkston Capital - Acct # XXXX9304 - \$13,464.00 invoice was approved.

B Mariner Institutional, LLC - Invoice # 52044 - \$22,500.00

On motion of Commissioner Bronson, seconded by Board Member Bittick and carried unanimously, the Mariner Institutional, LLC - Invoice # 52044 - \$22,500.00 invoice was approved.

C SLC Management - Invoice # 9779944D - \$34,294.84

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the SLC Management - Invoice # 9779944D -

\$34,294.84 was approved.

5. Human Resources Retirements & Update

A Janet McCallum (Beneficiary of Jimmy McCallum)

On motion of Commissioner Wilder, seconded by Board Member Bittick and carried unanimously, the death benefits for Janet McCallum (Beneficiary of Jimmy McCallum) was approved.

B Michael Varner (Fire Suppression) - 26 years of service

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the retirement benefits for Michael Varner (Fire Suppression) - 26 years of service was approved.

The payee report was signed and given to Stacy Brown-Seigle.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending July 31, 2025, Preliminary Performance Update (as of August 27, 2025) and the US Small/Mid Equity Manager Analysis (period ending June 30,2025).

The board took time to review and discuss the documents. A copy is on file in the Clerk's Office.

7. Discussion and Updates - Michael McNeill

A Notices to Deferred Vested Employees who have reached 25 years of service

B FY26 Budget - COLA

Chair Angelo would like to discuss a 5% COLA for 2026 at the October meeting.

C Recalculation of Benefits for Retirees

Chief Assistant County Attorney Michael McNeill informed the Board that representatives from CBIZ and ACCG would be at the November meeting to answer any additional questions for Items A and C.

8. Discussion of Widow Benefits

Board Member Bittick made a motion to change the language to include active vested employees with less than 15 years of service to the proposed death benefit of \$50,000.00. The motion was seconded by Board Member Emory and passed unanimously.

Chair Angelo would like to find out how many employees the proposed

death benefit will impact and the actuarial cost. Chief Assistant County Attorney Michael McNeill informed Chair Angelo that there would be a cost for the actuary to complete the report.

9. The next meeting will be on October 7, 2025

10. Adjournment

There being no further business, the meeting was adjourned at 10:18 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission