

**MINUTES OF THE  
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING  
September 2, 2025 – 11:00 AM**

**BOARD MEMBERS PRESENT**

Commissioner Valerie Wynn, Chair  
Commissioner Raymond Wilder  
Charlotte Woody  
Pearlie Toliver  
Robert McCord  
Jami Gaudet

**BOARD MEMBERS ABSENT**

Dee Hamm, Vice Chair

**OTHERS PRESENT**

Michael McNeill, Chief Asst Co. Attorney  
Stacy Brown-Seigle, Human Resources  
Andy Harbour, Morgan Stanley (via phone)  
Melissa Touchton, Asst. County Clerk  
Liz Fabian, Ctr for Collaborative Journalism  
Alexis Moore, County Atty Intern

**AGENDA**

1. Call to Order

Chair Valerie Wynn called the meeting to order at 11:00 a.m.

2. Approval of Agenda

*On motion of Board Member McCord the agenda was amended and approved to swap items 6 and 7. The motion was seconded by Board Member Woody and carried unanimously.*

3. Approval of Minutes

A August 5, 2025 Minutes

*On motion of Board Member McCord, seconded by Board Member Woody and carried unanimously, the August 5, 2025 Minutes were approved.*

4. Invoices for Approval - no invoices

5. Human Resources Retirements & Update

A Jacqueline P. Smith (Sheriff.Forensics - Crime) - 31.0833 years of service

B Allene Stanley (Facilities Management) - 8.75 years of service

C Randy Stephens - 13 years of service

D Rhoda Batieste - 5.5833 years of service

*On motion of Board Member Toliver, seconded by Board Member McCord and carried unanimously, the retirements for Items A - D were approved.*

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

6. Death Benefits

Chief Assistant County Attorney Michael McNeill briefly discussed the proposed death benefit which was approved by the Board in October of 2024.

7. Update by Morgan Stanley Graystone Consultants

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

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

9. Adjournment

There being no further business, the meeting was adjourned at 11:59 a.m.

Respectfully Submitted,

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Melissa B. Touchton  
Assistant Clerk of the Commission