



# Pension Trustees Board of the MBC Pension Plan Board Meeting

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January 6, 2026 | 1:30 PM  
700 Poplar Street Macon, GA 31201

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A December 2, 2025 Minutes
4. Approval of Invoices
  - A ACCG - Invoice (# 131362) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00
5. Human Resources Retirements & Update
  - A Michael Scarbary (Sheriff Administration) - 39.6667 years of service
6. Mariner Presentation
7. ACCG - William Karbon
8. Executive Session
9. The next meeting will be on February 3, 2026.
10. Adjournment

**MINUTES OF THE  
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN  
MEETING  
December 2, 2025 – 1:30 PM**

**BOARD MEMBERS PRESENT**

Commissioner Valerie Wynn, Chair  
Commissioner Paul Bronson  
Christy Iulucci  
Mike Smallwood  
Jesse Griffin

**BOARD MEMBERS ABSENT**

Chris Patterson, Vice-Chair

**OTHERS PRESENT**

Michael McNeill, Chief Asst Co. Attorney  
Joveta Turner, Human Resources  
Melissa Touchton, Asst. County Clerk  
Liz Fabian, Ctr for Collaborative Journalism  
Lt. Tania Clausen, Bibb Sheriff Office

1. Call to Order

Chair Valerie Wynn called the meeting to order at 1:35 p.m.

2. Approval of Agenda

Chief Assistant County Attorney Michael McNeill asked to switch items 7 and 8 on the agenda.

*On motion of Commissioner Bronson, seconded by Board Member Smallwood and carried unanimously, the agenda as amended was approved.*

3. Approval of Minutes

A November 4, 2025 Minutes

*On motion of Commissioner Bronson, seconded by Board Member Smallwood and carried unanimously, the November 4, 2025 Minutes were approved.*

4. Approval of Invoices - no invoices

5. Human Resources Retirements & Update

A Lora Holloway - 27.0833 years of service

B Frank James (Facilities Management Admin) - 24.5833 years of service

- C Glenda McGriff (Facilities Management Custodian) - 11.1667 years of service
- D Shandra Stewart (Juvenile Court) - 31.75 years of service
- E Bradley Wolfe (Sheriff Corrections Admin) - 32.9167 years of service
- F Shane Howard (Sheriff Support Operation) - 30.0833 years of service
- G George Meadows (Sheriff Outreach) - 36.3333 years of service

*On motion of Board Member Griffin, seconded by Board Member Smallwood and carried unanimously, the Retirement Benefits for Items A - G were approved.*

6. Mariner Presentation - Jon Breth

Jon Breth was not in attendance at the meeting but forwarded the Investment Performance Review for the period ending October 31, 2025, as well as the Preliminary Performance Update as of COB November 30, 2025. The board briefly discussed the reports. A copy of the reports is on file in the Clerk's office.

7. Draft Valuation and GASB Reports - Michael McNeill

A Draft Valuation and GASB report was distributed to the Board. Michael McNeill discussed the reports and asked the Board to review the reports. Mr. Bill Karbon plans to attend the January 6th, 2026 meeting. Copies of the reports are on file in the Clerk's office.

8. Executive Session

*At 1:39 p.m. and on motion by Board Member Iuliucci and seconded by Commissioner Bronson, 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 1:59 p.m., Board Member Iuliucci made a motion to come out of the Executive Session. The motion was seconded by Board Member Smallwood and passed unanimously.*

*Commissioner Bronson left the meeting.*

*On motion of Board Member Iuliucci, seconded by Board Member Smallwood and carried unanimously, to approve the non-line-of-duty disability retirement for Lt. Tania Clausen.*

9. The next meeting will be on January 6, 2026.

10. Adjournment

There being no further business, the meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

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Melissa B. Touchton  
Assistant Clerk of the Commission



**INVOICE**

**TO**  
Macon-Bibb County  
Attn: Christie Brown  
700 Poplar Street  
Macon, GA 31201

**INVOICE #131362**  
**DATE** December 15, 2025

Description	Amount
802 County Plan – CBIZ study to determine cost impact of one-time COLAs – Actuarial - October 2025	\$1,500.00
<b>Total</b>	<b>\$1,500.00</b>

Make all checks payable to: **ACCG Retirement Services**  
Mailing address: 191 Peachtree St NE  
Suite 700  
Attn: Accounting Dept.  
Atlanta, GA 30303

Make ACH payments to: Truist Bank  
Wire/ABA/Routing # 053101121  
Account # 1000014469919  
FFC: ACCG Invoice #

Payment is due Net 30 days from the date of the invoice. Vendor ID: 3366.

If you have any questions concerning this invoice, please contact Kale Hodges. [KHodges@accg.org](mailto:KHodges@accg.org)

191 Peachtree Street NE  
Suite 700  
Atlanta, Georgia 30303  
p 770.952.5225  
t 800.736.7166

accgretirement.org

**Retirement Services.**