

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

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Robert McCord
Jami Gaudet

BOARD MEMBERS ABSENT

Pearlie Toliver

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Andy Harbour, Morgan Stanley (via MS Teams)
Melissa Touchton, Asst. County Clerk
Alexis Merritt, County Atty Intern
Sara Davis, Senior Asst. County Atty
Liz Fabian, Ctr for Collaborative Journalism

1. Call to Order

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

2. Recognition of Visitors

Michael McNeill introduced Alexis Merritt, an intern for the County Attorney's office. She has worked with them all year and today is her last day.

3. Approval of Agenda

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

4. Approval of Minutes

A November 4, 2025 Minutes

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

5. Invoices for Approval - no invoices

6. Human Resources Retirements & Update

A Jovon Towns (Beneficiary of Shanteez Towns)

On motion of Board Member McCord, seconded by Board Member Woody and carried unanimously, the beneficiary benefit for Jovon Towns (Beneficiary of Shanteez Towns) was approved.

The payee report was signed by the Board and the report was given to Joveta Turner.

7. Update by Morgan Stanley Graystone Consultants

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

8. 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.

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

10. Adjournment

There being no further business, the meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission