

**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,

Melissa B. Touchton
Assistant Clerk of the Commission