



# Macon Fire And Police Employees' Retirement System Board Meeting

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February 3, 2026 | 9:00 AM  
700 Poplar Street Macon, GA 31201

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A January 6, 2026 Minutes
4. Approval of Invoices
  - A Eagle Capital Management LLC - Acct # 9303 - \$98,619.55
  - B Mariner Institutional, LLC - Invoice # 70667 - \$23,750.00
5. Human Resources Retirements & Update
  - A Kenneth Whitehead (MFD - Firefighter) - 10.0833 years of service
  - B Mitchell Scott (Fire Supression) - 26 years of service
6. Mariner Presentation
7. Discussion on ACCG Draft Actuarial and GASB Report
8. The next meeting will be on March 3, 2026.
9. Adjournment

**MINUTES OF THE  
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM  
MEETING  
January 6, 2026 – 9:00 AM**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Danny Angelo, Chairman

**OTHERS PRESENT**

Michael McNeill, Chief Asst Co. Attorney  
Joveta Turner, Human Resources  
Jon Breth, Mariner  
Melissa Touchton, Asst. County Clerk  
Christie Brown, Finance  
William Karbon, ACCG

1. Call to Order

Vice-Chair Michael Bittick called the meeting to order at 9:02 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A December 2, 2025 Minutes

*On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the December 2, 2025 Minutes were approved.*

4. Approval of Invoices

A ACCG - Invoice (# 131364) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00

*On motion of Board Member Emory, seconded by Commissioner Bronson and carried unanimously, the ACCG - Invoice (# 131364) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00 was approved.*

5. Human Resources Retirements & Update

A Mark Taylor (Fire Supression) - 28 years of service

*On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the retirement benefit for Mark Taylor (Fire Supression) - 28 years of service approved.*

B Joel Cade (MPD Detective) - 9.4167 years of service

*On motion of Board Member Bittick, seconded by Commissioner Wilder and carried unanimously, the retirement benefit for Joel Cade (MPD Detective) - 9.4167 years of service was approved.*

C Jeffrey Lewis (Fire Supression) - 27 years of service

*On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the retirement benefit for Jeffrey Lewis (Fire Supression) - 27 years of service was approved.*

D Gregory Stephens (Fire Supression) - 30 years of service

*On motion of Commissioner Bronson, seconded by Board Member Emory and carried unanimously, the retirement benefit for the Gregory Stephens (Fire Supression) - 30 years of service was approved.*

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

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending November 30, 2025 and the Preliminary Performance Update (as of January 2, 2026).

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

7. ACCG - William Karbon

A Draft Actuarial Report and GASB report were distributed to the Board. William Karbon presented the draft reports along with an additional cost study report. The Board discussed the documents but no action was taken at this time.

8. The next meeting will be on February 3, 2026.

9. Adjournment

There being no further business, the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,

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Melissa B. Touchton  
Assistant Clerk of the Commission

**Eagle Capital Management LLC**  
65 East 55<sup>th</sup> Street, New York, NY 10022

January 13, 2026

Ms. Christie Brown  
Macon-Bibb County  
700 Poplar Street  
Macon, GA

Summary of Management Fees:

Retirement Board of Trustee of the Macon-Bibb County Fire and  
Police Dep  
Principal Trust Company A/C # \*\*\*\*9303

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12/31/2025 Portfolio Value: \$ 51,505,636.38

Quarterly Fee Based On:

1.00% on the first \$5,000,000 (\$ 3,274,372) \$ 8,185.93

0.75% above \$5,000,000 (\$ 48,231,264) \$ 90,433.62

**Quarterly Fee: \$ 98,619.55**

For the Period 10/1/2025 through 12/31/2025

**DO NOT PAY**

For questions regarding this invoice, please contact:

Eliza Choo

Phone: (212) 293-4027

Email: [billing@eaglecap.com](mailto:billing@eaglecap.com)

The information herein is based on data contained within Eagle Capital's systems and is subject to change owing to factors including but not limited to custodial actions that may take place concurrent with or following the production of this invoice.

**Mariner Institutional, LLC**

531 W Morse Blvd Ste 200  
Winter Park, FL 32789  
+18444426326  
institutionalAR@mariner.com

**MARINER**

**INVOICE**

BILL TO  
Christie Brown  
Macon Fire & Police Employees Retirement

INVOICE 70667  
DATE 12/31/2025

DESCRIPTION	AMOUNT
Consulting Services and Performance Evaluation, Billed Quarterly (October, 2025)	7,916.67
Consulting Services and Performance Evaluation, Billed Quarterly (November, 2025)	7,916.67
Consulting Services and Performance Evaluation, Billed Quarterly (December, 2025)	7,916.66

It is our honor and privilege to provide excellent service. If this is not your experience, please contact us immediately.

BALANCE DUE

**\$23,750.00**