

**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,

Melissa B. Touchton
Assistant Clerk of the Commission