

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
January 6, 2026 – 1:30 PM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Chris Patterson, Vice-Chair
Commissioner Paul Bronson
Christy Iulucci
Mike Smallwood
Jesse Griffin

BOARD MEMBERS ABSENT

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
William Karbon, ACCG
Anna Kersey-Weckstein, Asst. County Atty
Sgt. Sabrina Hunt

1. Call to Order

Chair Valerie Wynn called the meeting to order at 1:30 p.m.

2. Approval of Agenda

Chair Wynn added "Election of Officers" to the agenda under Executive Session.

On motion of Board Member Patterson, seconded by Board Member Iulucci and carried unanimously, the amended agenda was approved.

3. Approval of Minutes

A December 2, 2025 Minutes

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, the December 2, 2025 Minutes were approved.

4. Approval of Invoices

A ACCG - Invoice (# 131362) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00

On motion of Board Member Patterson, seconded by Board Member Griffin and carried unanimously, the ACCG - Invoice (# 131362) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00 was approved for payment.

5. Human Resources Retirements & Update

A Michael Scarbary (Sheriff Administration) - 39.6667 years of service

On motion of Board Member Smallwood, seconded by Board Member Griffin and carried unanimously, the retirement benefit for Michael Scarbary (Sheriff Administration) - 39.6667 years of service was approved.

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

Commissioner Bronson arrived at the meeting.

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. The Board discussed the documents.

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, the Board voted to approve the draft reports as presented as a referral.

Commissioner Bronson left the meeting.

8. Executive Session

At 2:14 p.m. and on motion by Board Member Patterson and seconded by Board Member Luliucci, 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 3:00 p.m., Board Member Luliucci made a motion to come out of the Executive Session. The motion was seconded by Board Member Patterson and passed unanimously.

On motion of Board Member Iuliucci, seconded by Board Member Smallwood and carried unanimously, to approve the in-line-of-duty disability retirement for Sgt. Sabrina Hunt. with stipulation of a release.

Mr. Michael McNeill, Chief Assistant County Attorney informed Sgt. Hunt that he would draft the release for her to sign and that she would have 21 days to revoke.

9. Election of Officers

Board Member Smallwood made a motion to nominate and elect Chris Patterson as Chair and Valerie Wynn as Vice-Chair. The motion was seconded by Board Member Griffin and passed unanimously.

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

11. Adjournment

There being no further business, the meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission