

**MINUTES OF THE
MACON-BIBB DEFINED CONTRIBUTION PLAN MEETING
November 4, 2025 – 2:15 PM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn
Commissioner Paul Bronson
Chris Patterson
Jesse Griffin
Aisha Anderson

BOARD MEMBERS ABSENT

Christy Luliucci
Mike Smallwood
William Wilson

OTHERS PRESENT

Adrianna Beavers, Asst Co. Attorney
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk

AGENDA

1. Call to Order

Chair Valerie Wynn called the meeting to order at 2:25 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A August 5, 2025 Minutes

On motion of Board Member Patterson, seconded by Commissioner Bronson and carried unanimously, the August 5, 2025 Minutes were approved.

4. Mariner Presentation

Jon Breth presented the Investment Performance Review ending September 30, 2025 and the US Large Cap Value Equity Manager Analysis (Period ending September 30, 2025).
The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

Mariner recommends that the Macon Retirement Plans replace the MFS Value Fund (MEIKX) with the BNY Mellon Dynamic Value Fund (DRGYX).
Commissioner Bronson made a motion for the recommended fund change as presented by Mr. Breth. The motion was seconded by Board Member Patterson and passed unanimously.

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

6. Adjournment

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission