



Macon Pension Plan (Division A) Board Meeting

March 3, 2026 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes
 - A January 6, 2026 Minutes
5. Invoices for Approval - no invoices
6. Human Resources Retirements & Update
 - A John Pattan (Information Technology) - 28.1667 years of service
 - B Denise White (Sheriff-Finance Admin) - 13 years of service
 - C Crystal Everett - 8.6667 years of service
7. Update by Morgan Stanley Graystone Consultants
8. The next meeting will be on April 7, 2026.
9. Adjournment

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
January 6, 2026 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Jami Gaudet

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Andy Harbour, Morgan Stanley
Melissa Touchton, Asst. County Clerk
William Karbon, ACCG

BOARD MEMBERS ABSENT

Pearlie Toliver
Robert McCord

1. Call to Order

Chair Valerie Wynn called the meeting to order at 11:03 a.m.

2. Recognition of Visitors

No visitors.

3. Approval of Agenda

On motion of Board Member Woody, seconded by Commissioner Wilder and carried unanimously, the agenda was approved.

4. Approval of Minutes

A December 2, 2025 Minutes

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

5. Invoices for Approval

A ACCG - Invoice (# 131363) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00

On motion of Commissioner Wilder, seconded by Board Member Gaudet and carried unanimously, the ACCG - Invoice (# 131363) for CBIZ Study to determine cost impact of one-time COLA - \$1,500.00 was approved for payment.

6. Human Resources Retirements & Update

A Darrell Byrd (Recreation-Maintenance) - 9.75 years of service

B Gregory Mathis (Fleet Services) - 14.75 years of service

On motion of Board Member Gaudet, seconded by Commissioner Wilder and carried unanimously, the retirement benefits for Items A and B were approved.

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

7. Update by Morgan Stanley Graystone Consultants

Andy Harbour presented the Investment Review Report for January 2026. The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

8. 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 Board Member Woody, seconded by Board Member Gaudet and carried unanimously, the Board voted to approve the draft reports for information purposes.

9. Election of Officers

Board Member Woody made a motion to keep the Officers the same. The motion was seconded by Commissioner Wilder 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 12:15 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission