

**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,

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Melissa B. Touchton  
Assistant Clerk of the Commission