

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING**

February 3, 2026 – 1:30 PM

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mike Smallwood

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Janice S. Ross, County Clerk

AGENDA

1. Call to Order

Vice Chairman Wynn called the meeting to order at 1:50 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

A January 6, 2026 Minutes

On motion of Board Member Iulucci, seconded by Board Member Griffin and carried unanimously, the January 6, 2026 Minutes were approved.

4. Approval of Invoices

Chairman Chris Patterson Arrived.

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, the invoices were approved.

A Eagle Capital Management LLC - Acct # 9703 - \$51,973.53

B Galliard by Allspring - Invoice # 4501025081 - \$14,883.52

C Mariner Institutional, LLC - Invoice # 70668 - \$18,750.00

D Richmond Capital Management, Inc - Acct # 26119705 - \$15,510.00

5. Human Resources Retirements & Update

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, the Retirements for Sabrina Hunt with 10.75 years of service and Tania Clausen with 24.1667 years of service were approved.

A Sabrina Hunt (Sheriff Corrections A Squad) - 16.75 years of service
Disability - in line of duty

B Tania Clausen (Sheriff/Support Operations) - 24.1667 years of service
Disability - not in line of duty

6. Mariner Presentation

On motion of Commissioner Bronson, seconded by Board Member Griffin and carried unanimously, funds will be rebalanced by moving \$10 million out of equity to fixed income; \$5 million out of Eagle to Galliard and \$5M out of Fidelity to Richmond were approved.

7. Executive Session

On motion of Mayor Pro Tem Wynn, seconded by Board Member Iuliucci and carried unanimously, the meeting went into Executive Session.

8. The next meeting will be on March 3, 2026.

9. Adjournment

Respectively Submitted,

Janice S. Ross, CMC
Clerk of Macon-Bibb County Commission