

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
April 7, 2026 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Robert McCord
Jami Gaudet

BOARD MEMBERS ABSENT

Charlotte Woody
Pearlie Toliver

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
David Searcy, Morgan Stanley
Melissa Touchton, Asst. County Clerk

1. Call to Order

Chair Valerie Wynn called the meeting to order at 11:02 a.m.

2. Recognition of Visitors

David Searcy - Morgan Stanley Graystone Consultant

3. Approval of Agenda

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

4. Approval of Minutes

A March 3, 2026 Minutes

On motion of Board Member Gaudet, seconded by Commissioner Wilder and carried unanimously, the March 3, 2026 Minutes were approved.

5. Invoices for Approval

A ACCG - Invoice # 131508 (1099R Processing Fees 2025) - \$829.15

B ACCG - Invoice # 131516 (Additional 1099R Processing Fees Sales Tax Corrections 2025 & 2024) - \$135.67

On motion of Commissioner Wilder, seconded by Board Member McCord and carried unanimously, Item A and Item B was approved for payment.

6. Human Resources Retirements & Update

A Benita F Parker (Recreation Operations) - 16.5833 years of service

B Vincente Devereux - 5.1667 years of service

C Charles Hussey - 11.5833 years of service

D Estate of Paige Montgomery - Benefits due to Estate

On motion of Commissioner Wilder, seconded by Board Member McCord and carried unanimously, Items A - D were approved.

7. Update by Morgan Stanley Graystone Consultants

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

8. The next meeting will be on May 5, 2026

9. Adjournment

There being no further business, the meeting was adjourned at 11:51 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission