



# Macon Pension Plan (Division A) Board Meeting

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June 2, 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 May 5, 2026 Minutes
5. Invoices for Approval - no invoices
6. Human Resources Retirements & Update
  - A Lisa Holmes-Hughes (Fire Administration) - 27.5 years of service
  - B Stephanie Freeman (Sheriff Support Operation) - 39.9167 years of service
  - C Steven Hall - 5.1667 years of service
7. Update by Morgan Stanley Graystone Consultants
8. The next meeting will be on July 7, 2026.
9. Adjournment

**MINUTES OF THE  
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING  
May 5, 2026 – 11:00 AM**

**BOARD MEMBERS PRESENT**

Mayor Pro Tem 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  
Neal Stamper, Morgan Stanley  
Melissa Touchton, Asst. County Clerk

**BOARD MEMBERS ABSENT**

Pearlie Toliver  
Robert McCord

1. Call to Order

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

2. Recognition of Visitors

Neal Stamper, Morgan Stanley

3. Approval of Agenda

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

4. Approval of Minutes

A April 7, 2026 Minutes

*On motion of Board Member Gaudet, seconded by Board Member Hamm and carried unanimously, the April 7, 2026 Minutes were approved.*

5. Invoices for Approval - no invoices

6. Human Resources Retirements & Update

A Danny Glover (Airport) - 7.4167 years of service

B Tina Anderson - 12.75 years of service

C James Hand (Recreation/Operations) - 31.3333 years of service

D Juit Smith (Parks & Beautification) - 40.75 years of service

*On motion of Board Member Gaudet, seconded by Board Member Hamm and carried unanimously, Items A - D were approved.*

7. Update by Morgan Stanley Graystone Consultants

Neal Stamper presented the Investment Review Report for May 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 June 2, 2026.

9. Adjournment

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted,

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Melissa B. Touchton  
Assistant Clerk of the Commission