

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
May 5, 2026 – 9:00 AM**

BOARD MEMBERS PRESENT

Michael Bittick, Vice Chair / Secretary
Commissioner Raymond Wilder
Ryan Emory

BOARD MEMBERS ABSENT

Danny Angelo, Chairman
Commissioner Paul Bronson

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Adrian Bellamy, Human Resources

1. Call to Order

Vice-Chair Michael Bittick called the meeting to order at 9:00 a.m.

2. Approval of Agenda

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

3. Approval of Minutes

A April 7, 2026 Minutes

On motion of Commissioner Wilder, seconded by Board Member Emory and carried unanimously, the April 7, 2026 Minutes were approved.

4. Approval of Invoices

A Eagle Capital Management LLC - Acct # 9303 - \$92,690.43

On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the Eagle Capital Management LLC - Acct # 9303 - \$92,690.43 was approved for payment.

B Principal Custody Solutions - Invoice # 13780071 - \$11,424.74

On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the Principal Custody Solutions - Invoice # 13780071 - \$11,424.74 was approved for payment.

5. Human Resources Retirements & Update

A Stewart Cronin - 6.3333 years of service

B Billy McCullough - 7 years of service

C Wesley Daniels - 5.0833 years of service

On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, Items A - C were approved for payment to include any back pay that each member is due.

On motion of Vice-Chair Bittick, seconded by Board Member Emory and carried unanimously, Items A - C were approved for the estimated amounts that were calculated based on existing and prior employees earnings due to missing paperwork.

6. Mariner Presentation

Jon Breth presented the Investment Performance Review ending March 31, 2026 and the Preliminary Performance Update (as of April 30, 2026). The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

7. The next meeting will be on June 2, 2026.

8. Adjournment

There being no further business, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission