



Macon Pension Plan (Division A) Board Meeting

July 7, 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 June 2, 2026 Minutes
5. Invoices for Approval - no invoices
6. Human Resources Retirements & Update
 - A George Dixon - 7.5 years of service
7. Insurance Renewal
8. Update by Morgan Stanley Graystone Consultants
9. The next meeting will be on August 4, 2026
10. Adjournment

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
June 2, 2026 – 11:00 AM**

BOARD MEMBERS PRESENT

Commissioner Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Toliver
Jami Gaudet

BOARD MEMBERS ABSENT

Robert McCord

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Joveta Turner, Human Resources Director
Andy Harbour, Morgan Stanley
Melissa Touchton, Asst. County Clerk
Caleb "Bo" Bagley, County Atty Intern

AGENDA

1. Call to Order

Chair Mayor Pro Tem Valerie Wynn called the meeting to order.

2. Recognition of Visitors

Chief Assistant County Attorney Michael McNeill introduced their County Attorney Intern, Bo Bagley

3. Approval of Agenda

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

4. Approval of Minutes

A May 5, 2026 Minutes

On motion of Board Member Gaudet, seconded by Board Member Woody and carried unanimously, the May 5, 2026 Minutes were approved.

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

On motion of Board Member Toliver, seconded by Board Member Gaudet and carried unanimously, Items A - C were approved.

The payee report was signed by all Board members and given to Joveta Turner.

7. Update by Morgan Stanley Graystone Consultants

Andy Harbour presented the Investment Review Report for June 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 July 7, 2026.

9. Adjournment

There being no further business, the meeting was adjourned at 11:56 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission