

**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,

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Melissa B. Touchton  
Assistant Clerk of the Commission