

**MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
MEETING
July 7, 2026 – 9:00 AM**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Commissioner Paul Bronson

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Stacy Brown-Siegle, Human Resources
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism
Caleb "Bo" Bagley, County Atty Intern
Leslie Brooks, Marsh MMA
Jim Bass, Marsh MMA

1. Call to Order

Chair Danny Angelo called the meeting to order at 9:00 a.m.

2. Approval of Agenda

On motion of Chairman Angelo, seconded by Board Member Bittick and carried unanimously, the agenda was approved.

3. Approval of Minutes

A June 2, 2026 Minutes

On motion of Board Member Bittick, seconded by Commissioner Wilder and carried unanimously, the June 2, 2026 Minutes were approved.

4. Approval of Invoices

A Mariner Institutional, LLC - Invoice # 80636 - \$23,750.00 (invoice date 033126)

On motion of Commissioner Wilder, seconded by Board Member Emory and carried unanimously, the Mariner Institutional, LLC - Invoice # 80636 - \$23,750.00 (invoice date 033126) was approved for payment.

B Mariner Institutional, LLC - Invoice # 82197 - \$23,750.00 (invoice date 063026)

On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the Mariner Institutional, LLC - Invoice # 82197 - \$23,750.00 (invoice date 063026) was approved for payment.

5. Human Resources Retirements & Update

A Andre Pitts - 6 years of service

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the retirement benefits for Andre Pitts - 6 years of service was approved.

B Rogers Holsey (Board of Elections) - 22 years of service

On motion of Board Member Bittick, seconded by Board Member Emory and carried unanimously, the retirement benefits for Rogers Holsey (Board of Elections) - 22 years of service was approved.

6. Insurance Renewal

Mr. Jim Bass discussed the fiduciary renewal coverage for the Fire & Police Board. The total premium is \$31,097.00 (quote attached).

Board Member Bittick made a motion to approve the fiduciary policy renewal in the amount of \$31,097.00. The motion was seconded by Board Member Emory and passed unanimously.

7. Mariner Presentation

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

8. Executive Session

At 9:39 a.m. and on motion by Board Member Emory and seconded by Board Member Bittick, the board went into Executive Session for "Portions of meetings during which that portion of a record made exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of this title is to be considered by an agency and there are no reasonable means by which the agency can consider the record without disclosing the exempt portions if the meeting were not closed."

At 9:51 a.m., Chair Angelo made a motion to come out of the Executive Session. The motion was seconded by Board Member Emory and unanimously passed.

Chair Danny Angelo made a motion to not give medical disability to Winifred Andrews. The motion was seconded by Board Member Bittick was unanimously passed.

9. The next meeting will be on August 4, 2026.

10. Adjournment

There being no further business, the meeting was adjourned at 9:54 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission