

**MINUTES OF THE  
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING  
July 7, 2026 – 11:00 AM**

**BOARD MEMBERS PRESENT**

Commissioner Valerie Wynn, Chair  
Commissioner Raymond Wilder  
Robert McCord  
Jami Gaudet

**BOARD MEMBERS ABSENT**

Dee Hamm, Vice Chair  
Charlotte Woody  
Pearlie Toliver

**OTHERS PRESENT**

Michael McNeill, Chief Asst Co. Attorney  
Stacy Brown-Siegle, Human Resources  
John Skinner, Morgan Stanley  
Melissa Touchton, Asst. County Clerk  
Caleb "Bo" Bagley, County Atty Intern  
Leslie Brooks, Marsh  
Jim Bass, Marsh

1. Call to Order

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

2. Recognition of Visitors

John Skinner, Morgan Stanley  
Leslie Brooks, Marsh  
Jim Bass, Marsh

3. Approval of Agenda

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

4. Approval of Minutes

A June 2, 2026 Minutes

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

5. Invoices for Approval - no invoices

6. Human Resources Retirements & Update

A George Dixon - 7.5 years of service

*On motion of Commissioner Wilder, seconded by Board Member McCord and carried unanimously, the retirement benefits for George Dixon - 7.5 years of service was approved.*

7. Insurance Renewal

Mr. Jim Bass discussed the fiduciary renewal coverage for the Division A Board (quote attached).

*Board Member McCord made a motion to approve the fiduciary policy renewal. The motion was seconded by Commissioner Wilder and passed unanimously.*

8. Update by Morgan Stanley Graystone Consultants

John Skinner presented the Investment Review Report for July 2026. The board took time to review and discuss the document. A copy is on file in the Clerk's Office.

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

10. 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