

**MINUTES OF THE
MACON-BIBB PENSION TRUSTEES BOARD OF THE MBC PENSION PLAN
MEETING
July 7, 2026 – 1:30 PM**

BOARD MEMBERS PRESENT

Chris Patterson, Chair
Commissioner Valerie Wynn, Vice-Chair
Christy Iuliucci
Jesse Griffin

BOARD MEMBERS ABSENT

Commissioner Paul Bronson
Mike Smallwood

OTHERS PRESENT

Michael McNeill, Chief Asst Co. Attorney
Jon Breth, Mariner
Melissa Touchton, Asst. County Clerk
Caleb "Bo" Bagley, County Atty Intern
Leslie Brooks, Marsh
Jim Bass, Marsh

1. Call to Order

Chair Chris Patterson called the meeting to order at 1:33 p.m.

2. Approval of Agenda

On motion of Board Member Griffin, seconded by Vice-Chair Mayor Pro Tem Wynn and carried unanimously, the agenda was approved.

3. Approval of Minutes

A June 2, 2026 Minutes

On motion of Vice-Chair Mayor Pro Tem Wynn, seconded by Board Member Griffin and carried unanimously, the June 2, 2026 Minutes were approved.

4. Approval of Invoices

A Mariner Institutional, LLC - Invoice # 80637 - \$18,750.00

B Mariner - Invoice # 82198 - \$18,750.00

C Richmond - Acct # 26119705 - \$16,402.00

D Segall Bryant & Hamill - Invoice # 338433 - \$11,748.30

On motion of Vice-Chair Mayor Pro Tem Wynn, seconded by Board

Member Griffin and carried unanimously, Items A - D were approved for payment.

5. Human Resources Retirements & Update - no retirements

6. Insurance Renewal

Mr. Jim Bass discussed the fiduciary renewal coverage for the Macon-Bibb County Pension Board (quote attached).

Vice-Chair Mayor Pro Tem Wynn made a motion to approve the fiduciary policy renewal. The motion was seconded by Board Member Griffin 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. The next meeting will be on August 4, 2026.

9. Adjournment

There being no further business, the meeting was adjourned at 1:52 p.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission