Macon Fire And Police Employees' Retirement System Special Called Board Meeting

September 1, 2026 | 9:30 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
    - A August 4, 2026 Minutes
    - B August 11, 2026 Minutes
4. Approval of Invoices - no invoices
5. Human Resources Retirements & Update - no retirements
    - A Update on Election Process
6. Mariner Presentation
7. Executive Session
8. The next meeting will be on October 6, 2026.
9. Adjournment

MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM MEETING
August 4, 2026 – 9:00 AM

<u>BOARD MEMBERS PRESENT</u>
Danny Angelo, Chairman
Michael Bittick, Vice Chair / Secretary (on phone)
Commissioner Raymond Wilder
Commissioner Paul Bronson (on phone)
Ryan Emory

<u>BOARD MEMBERS ABSENT</u>

<u>OTHERS PRESENT</u>
Adrianna Beavers, Asst Co. Attorney
Joveta Turner, Human Resources Director
Adrian Bellamy, Human Resources
Jon Breth, Mariner
James Stafford, Atlanta Capital
Melissa Touchton, Asst. County Clerk
Christie Brown, Finance
Liz Fabian, Ctr for Collaborative Journalism

1. Call to Order

   Chair Danny Angelo called the meeting to order at 9:01 a.m.

2. Approval of Agenda

   On motion of Chairman Angelo, seconded by Commissioner Wilder and carried unanimously, the agenda was amended to move Invoices and Retirements above the Approval of Minutes.

3. Approval of Invoices

   A Principal Custody Solutions - Invoice # 13784777 - $12,630.37

   On motion of Commissioner Wilder, seconded by Board Member Emory and carried unanimously, the Principal Custody Solutions - Invoice # 13784777 - $12,630.37 was approved for payment.

   B SLC Management - Invoice # 9816350D - $35,618.24

   On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the SLC Management - Invoice # 9816350D - $35,618.24 was approved for payment.

   C Eagle Capital Management LLC - Acct # 9303 (quarterly invoice) - $85,458.53

   On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the Eagle Capital Management LLC - Acct # 9303 (quarterly invoice) - $85,458.53 was approved for payment.

   D McGriff - Fiduciary Insurance Renewal - Invoice # 5796601 - $31,097.00

   On motion of Board Member Emory, seconded by Commissioner Wilder *and carried unanimously, the McGriff - Fiduciary Insurance Renewal - Invoice # 5796601 - $31,097.00 was approved for payment.*

4. Human Resources Retirements & Update

A David Henning (Sheriff/Support Operation) - 28 years of service

On motion of Board Member Bittick, seconded by Chairman Angelo and carried unanimously, the retirement benefit for David Henning (Sheriff/Support Operation) - 28 years of service was approved.

B Nancy Stokes - Beneficiary of Albert Stokes

On motion of Board Member Emory, seconded by Commissioner Wilder and carried unanimously, the death benefit for Nancy Stokes - Beneficiary of Albert Stokes was approved.

C Troy Akers (Fire/Suppression) - 22.0833 years of service

On motion of Commissioner Wilder, seconded by Board Member Emory and carried unanimously, the retirement benefit for Troy Akers (Fire/Suppression) - 22.0833 years of service was approved.

Commissioner Bronson (military duty - orders on file in the Clerk's office) joined the meeting by telephone.

5. Approval of Minutes

A July 7, 2026 Minutes

On motion of Commissioner Wilder, seconded by Chairman Angelo and carried unanimously, the July 7, 2026 Minutes were approved.

6. Discussion of Election Process

Chair Angelo made a motion to hold a one-time election, not withstanding the by-laws to get back on cycle to have elections on the odd number of years. This would be a one-year term. The motion was seconded by Board Member Emory and passed unanimously.

Chair Angelo asked Joveta Turner to begin the election process this month so that the person can be seated by December.

7. Recommendation for Rebalance of Funds

Jon Breth made a recommendation to raise 5 million from the equity portfolio to rebalance the R&D by pulling 2.5 million from TransAmerica International Equity and 2.5 million from the Vanguard Total Stock Market Plus.
Board Member Emory made a motion to approve this recommendation to rebalance the funds. The motion was seconded by Commissioner Wilder

and passed unanimously.

Board Member Emory left the meeting.

8. Edward Johnson (Sheriff/Corrections Admin) - 24 years of service

On motion of Chairman Angelo, seconded by Commissioner Wilder and carried unanimously, the vested normal retirement benefit for Edward Johnson (Sheriff/Corrections Admin) - 24 years of service was approved.

9. Mariner Presentation

James Stafford from Atlanta Capital gave a presentation on the High Quality SMID Cap Equity. A copy of the report is on file in the Clerk's Office.

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

10. The next meeting will be on September 1, 2026.

11. Adjournment

There being no further business, the meeting was adjourned at 10:07 a.m.

Respectfully Submitted,

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Melissa B. Touchton
Assistant Clerk of the Commission

MINUTES OF THE
MACON-BIBB MACON FIRE AND POLICE EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED MEETING
August 11, 2026 – 10:30 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
Joveta Turner, Human Resources
Melissa Touchton, Asst. County Clerk
Caleb "Bo" Bagley, County Atty Intern

1. Call to Order

   Chairman Danny Angelo called the meeting to order at 10:30 a.m.

2. Approval of Agenda

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

3. Human Resources Retirement

   A Anthony Hubbard (Sheriff/Corrections Admin) - 41 years of service

   On motion of Commissioner Wilder, seconded by Board Member Bittick and carried unanimously, the retirement benefit for Anthony Hubbard (Sheriff/Corrections Admin) - 41 years of service was approved.

4. The next regular meeting will be on September 1, 2026.

5. Adjournment

   There being no further business, the meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission