

**MINUTES OF THE
MACON-BIBB MACON PENSION PLAN (DIVISION A) MEETING
August 4, 2026 – 11:00 AM**

BOARD MEMBERS PRESENT

Mayor Pro Tem Valerie Wynn, Chair
Dee Hamm, Vice Chair
Commissioner Raymond Wilder
Charlotte Woody
Pearlie Toliver (on telephone)
Robert McCord
Jami Gaudet

BOARD MEMBERS ABSENT

OTHERS PRESENT

Adrianna Beavers, Asst Co. Attorney
Joveta Turner, Human Resources
Andy Harbour, Morgan Stanley
Melissa Touchton, Asst. County Clerk

1. Call to Order

Mayor Pro Tem Chair Valerie Wynn called the meeting to order at 11:00 a.m.

2. Recognition of Visitors

No visitors.

3. Approval of Agenda

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

4. Approval of Minutes

A July 7, 2026 Minutes

On motion of Board Member McCord, seconded by Board Member Hamm and carried unanimously, the July 7, 2026 Minutes were approved.

5. Invoices for Approval

A McGriff - Fiduciary Insurance Renewal - Invoice # 5796604 - \$17,600.00

On motion of Board Member McCord, seconded by Board Member Toliver and carried unanimously, the McGriff - Fiduciary Insurance Renewal - Invoice # 5796604 - \$17,600.00 was approved for payment.

6. Human Resources Retirements & Update

- A Timothy Hiley (Public Works/Streets & Roads) - 30.5833 years of service

On motion of Board Member Gaudet, seconded by Board Member McCord and carried unanimously, the retirement benefit for Timothy Hiley (Public Works/Streets & Roads) - 30.5833 years of service was approved.

Board Member Woody arrived at the meeting.

Joveta Turner presented a letter to the Board regarding the notification of current employees as to their respective pension plans. A copy of the letter is on file in the Clerk's office.

Commissioner Wilder made a motion to approve the letter for distribution. The motion was seconded by Board Member McCord and passed unanimously.

7. Update by Morgan Stanley Graystone Consultants

Andy Harbour presented the Investment Review Report for August 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 September 1, 2026.

9. Adjournment

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Commission