

COMMITTEE OF THE WHOLE

MINUTES

October 27, 2015

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Al Tillman

OTHERS PRESENT:

Dale Walker, County Manager
Judd Drake, County Attorney
Reggie McClendon, Assistant County Attorney
Janice Ross, Interim Clerk of the Commission
Chris Floore, Assistant to the County Manager
Ben Hubbard, Director of Human Resources

COMMISSIONERS ABSENT:

Commissioner Bert Bivins
Commissioner Scotty Shepherd

VISITORS

John B. Whitley, CIMA, Managing Director, IPC
Arun Kaul, CFA, Managing Director, IPC
Victor Sanders, Consultant, IPC
Cheryl Underwood, CAPP, Senior consultant
Louis Frank Tompkins

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Motion to add item to the agenda

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried with Commissioners DeFore, Lucas, Tillman, Schlesinger and Watkins voting in the affirmative, the following item was added to the agenda:

- *A Resolution to confirm Mayor Robert A. B. Reichert's appointment of Louis Frank Tompkins to the Macon-Bibb County Fire Civil Service Board.*

2. Appointment to the Fire Civil Service Board

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried with Commissioners DeFore, Lucas, Tillman, Schlesinger and Watkins voting in the affirmative, the resolution to confirm Mayor Robert A. B. Reichert's appointment of Louis Frank Tompkins to the Macon-Bibb County Fire Civil Service Board.

3. Quarterly report for Macon-Bibb County Employees Retirement System

Independent Portfolio Consultants, Inc. gave the 3rd quarter report on the Macon-Bibb County Pension.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross, CCC
Interim Clerk of the Commission