

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

BOARD MEETING REPORT

DATE: September 10, 2015

TIME: 4:00 p.m.

PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

Daniel Angelo, Chair
Larry Schlesinger
Gary Bechtel

BOARD MEMBER ABSENT

Wayne Avery, Vice Chair
Mark Stevens

OTHERS PRESENT

Judd Drake, County Attorney
Narender Bhardwaj, Finance Department
Ben Hubbard, Human Resources Director
Chauncey Wilmore, Procurement
Daniel Johnson, The Bogdahan Group
Joyce R. Humphrey, Recording Secretary

Chairperson Danny Angelo called the meeting to order.

Approval of Meeting Agenda

Gary Bechtel moved, seconded by Larry Schlesinger, to approve the agenda. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

Approval of August 13, 2015, August 19, 2015, and September 2, 2015 Minutes

Gary Bechtel moved, seconded by Larry Schlesinger, to approve the August 13, 2015, August 19, 2015 and September 2, 2015 minutes as submitted. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

Election of Officers

Larry Schlesinger moved, seconded by Gary Bechtel, to nominate Danny Angelo Chair of the Board. Motion carried by a vote of 3-0. Danny Angelo(Abstained) , Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

Danny Angelo moved, seconded by Gary Bechtel, to nominate Larry Schlesinger Vice Chair of the Board. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

County Attorney Judd Drake advised that he will prepare a new resolution authorizing signatures for the next meeting.

Approval of Invoices/Finance Director's Report

Narender Bhardwaj, Finance Department, presented the following invoices for payment for the month of September:

●\$2,577.85 – State Street Invoice No. 1506063647-6002

●\$2,490.85 – State Street Invoice No. 1507072852-6090

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the invoices. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

Retirement Report/Human Resources Director's Report

Human Resources Director Ben Hubbard presented the following retirements for the Month of September:

1. James B. Barbee – Police Department/45 years (Normal)
2. Kelly C. Bartlett – Police Department/33 years (Normal)
3. David E. Bloodworth – Fire Department/25 years (Early)
4. Willie A. Brown – Police Department/30 years (Normal)
5. Mark H. Duckworth – Fire Department/35 years (Normal)
6. Brady Fields – Police Department/40 years (Normal)
7. Robert Grabowski – Police/28 years (Early)
8. Marquette King – Police Department/31 years (Normal)
9. Willie J. May – Police Department/38 years (Normal)
10. Michael K. McCallum – Police Department/34 years (Normal)
11. Phyllis Smith – Police Department/30 years (Normal)
12. Charles Stone – Police Department/40 years (Normal)
13. Richard A. Wolverton – Police Department/28 years (Normal)

Larry Schlesinger moved, seconded by Gary Bechtel, to approve the retirements as submitted. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

Mr. Hubbard requested permission to process six additional retirees prior to the October meeting.

Danny Angelo moved, seconded by Larry Schlesinger, to permit Mr. Hubbard to process the six additional retirees. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes. **APPROVED.**

The Board requested that Mr. Hubbard e-mail the names of the six additional retirees for their information.

Mr. Hubbard presented the following vested retiree:

1. Jack Warren Harper, Jr. – Fire Department/8 years (Early)

Danny Angelo moved, seconded by Larry Schlesinger, to approve the retirement as submitted. Motion carried by a vote of 3-0. Danny Angelo, Larry Schlesinger and Gary Bechtel voted yes.

APPROVED.

Mr. Hubbard advised that he will give a report at the next meeting on the election process for board members.

Bogdahn Group Update

Daniel Johnson from The Bogdahan Group, the Board's new Investment Consultant, gave a transition update and presented a draft agreement for investment monitoring and advisory services.

There being no further business, the meeting was adjourned at 5:35 P.M.

Prepared by

Joyce R. Humphrey
Recording Secretary