



Macon Pension Plan (Division A) Board Meeting

July 10, 2023 | 11:00 AM
700 Poplar Street Macon, GA 31201

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A Approval of Minutes of June 6, 2023 Meeting
4. Invoices for Approval - no invoices
5. Human Resources Retirements & Update
 - A Cynthia Harris - Normal Retirement (8.5 years of service)
 - B William Lowe - Early Retirement (13.25 years of service)
 - C Seith Dibble - Early Retirement (15.8333 years of service)
6. Update by Morgan Stanley Graystone Consultants
7. Adjournment

**MINUTES
MACON PENSION AND RETIREMENT SYSTEM (DIVISION A)**

BOARD MEETING

**TUESDAY, JUNE 6, 2023
11:00 A.M.**

MEMBERS PERSENT

Chairman Harold Wilson
Commissioner Raymond Wilder
Kevin Poss
Dee Hamm
Charlotte Woody

OTHERS PRESENT

Michael McNeill, Senior Assistant County Attorney
Joveta Turner, Assistant Director Human Resources
Andrew Harbour, Morgan Stanley
Liz Fabian, Center for Collaborative Journalism
Jake McCarthy, County Attorney Intern
Melissa Touchton, Assistant Clerk of Commission

MEMBERS NOT PRESENT

Commissioner Valerie Wynn
Pearlie Tolliver

1. CALL TO ORDER

Chairman Wilson called the meeting to order at 11:00 a.m.

2. APPROVAL OF MINUTES OF THE MAY 17, 2023 MEETING

On a motion by Chairman Wilson, seconded by Commissioner Raymond Wilder and carried unanimously, the meeting minutes were amended to notate that Charlotte Woody was not present at the May 17th, 2023 meeting.

3. INVOICES FOR APPROVAL

No invoices.

4. HUMAN RESOURCES RETIREMENTS & UPDATE

Joveta Turner presented the following retirement:

A. Ramon Garcia – 14.1667 years

On a motion by Chairman Wilder, seconded by Charlotte Woody and carried unanimously, the retirement was approved.

5. UPDATE BY MORGAN STANLEY GRAYSTONE CONSULTANTS

Mr. Andrew Harbour presented the Investment Review Report for June. A copy is on file in the Clerk's Office.

6. Discussion of July Meeting Schedule.

On motion by Ms. Woody, seconded by Mr. Wilson and carried unanimously, the Board agreed to hold the July meeting on July 10th, 2023 at 11:00 instead of on July 4th, 2023.

7. NEXT MEETING

The next meeting will be July 10, 2023

8. ADJOURNMENT

There being no further business, on a motion by Commissioner Wilder, seconded by Ms. Woody, and carried unanimously, the meeting was adjourned at 11:39 a.m.

Respectfully Submitted,

Melissa B. Touchton
Assistant Clerk of the Macon-Bibb County Commission