

Gwinnett County, Georgia
Retirement Plans Management Committee
February 27, 2019 Regular Meeting
8:00 AM
Gwinnett Justice and Administration Center, Conference Room C
Agenda

- | | | |
|---|------------|---------------------------|
| 1. Call to Order | | Chairman |
| 2. Approval of Agenda | * | Chairman |
| 3. Approval of Minutes
November 28, 2018 Meeting | * | Chairman |
| 4. Performance Reports – Fund Reports | | |
| a. 4th Quarter Reports | *** | UBS |
| i. UBS House View Investment Strategy Guide | | |
| ii. 4th Quarter 2018 DB Performance Report | | |
| iii. Manager Status and Watch List | | |
| iv. 4th Quarter DC Performance Report | | |
| b. 4th Quarter Reports | *** | Voya Financial |
| i. Plan Review | | |
| ii. Voya Updates | | |
| iii. Legislative Updates | | |
| iv. Stable Value | | |
| 5. Investment Committee Reports | * | Mike Ludwiczak |
| a. Mid-Cap Manager Recommendation | | |
| b. Global Allocation Funds Recommendation | | |
| 6. Summary of Fiduciary Liability Insurance | *** | Ed Emerson |
| 7. Past Quarter Participation and Education Reports | *** | |
| a. Participation Numbers | | Raechell Dickinson |
| b. Education Update | | Angel Mario |

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| 8. Vendor Renewals | * | Raechell Dickinson |
| a. Attorney | | |
| b. Actuarial Services | | |
| 9. Next Meeting – May 30th, 2019 | *** | Raechell Dickinson |
| 10. Public Comments | ** | |
| 11. Adjournment | * | Chairman |

***Action Items**

****Speakers wishing to address the RPMC must report to the Clerk of the Committee prior to the meeting being called to order. Speakers are limited to 3 minutes or less.**

*****Information items requiring no action.**