

Gwinnett County, Georgia
Retirement Plans Management Committee
August 22, 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 * Chairman
May 30, 2019 Regular Meeting
4. Performance Reports – Fund Reports
 - a. 2nd Quarter Reports *** UBS
 - i. UBS House View Investment Strategy Guide
 - ii. DB Performance Report
 - iii. Manager Status and Watch List
 - iv. DC Performance Report
 - b. 2nd Quarter Reports *** Voya
 - i. Plan Review
 - ii. Voya Updates
 - iii. Legislative Updates
 - iv. Stable Value
5. Investment Committee Reports * Mike Ludwiczak
 - a. Recommendation to search for a global fixed income alternative.
6. Fiduciary Education Update *** Ed Emerson
7. Past Quarter Participation and Education Reports ***
 - a. Participation Numbers Raechell Dickinson
 - b. Education Update Angel Mario
8. Vendor Renewals/Contracts
 - a. BNY Mellon Bank
9. Next Meeting – November 14, 2019 *** Raechell Dickinson

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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.**