

Retirement Plans Management Committee**January 6, 2022 – 9:30am**

75 Langley Street, Lawrenceville, GA 30046

Gwinnett Justice and Administration Center, Dogwood Conference Room

<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=me2384ce6e0c5d0ae6b1c085a9dedd97a>**Members Present (in-person): Glenn Stephens, Maria Woods, Ashley Stinson, Fred Cephas;****Members Present (via WebEx) Adrienne McAllister****Members Absent: Joe Heffron, Jim Underwood,****Staff Present (in-person): Latosha Smiley-Peoples,****Staff Present (via WebEx): Kelly Ellison, Connie Meyer, Carol Vermilya****1. Call to Order**

In the absence of the Chairman and Vice Chairman; Ashley Stinson called the meeting to order.
Ashley Stinson called the meeting to order at 9:31 am

2. Approval of Agenda

Action: Approved; Motion: Glen Stephens; Second: Maria Woods; Vote: 5-2

3. Approve 2022 First Quarter Meeting Date

In the absence of the Chairman and Vice Chairman Ashley Stinson Motioned to change the first quarter RPMC date from March 3, 2022, to March 10, 2022.

Action: Approved; Motion: Adrienne McAllister; Second Glenn Stephens; Vote: 5-2

4. Adjournment

Ashley Stinson called for an Adjournment at 09:32 am

Action: Approved; Motion: Maria Woods; Second Glen Stephens; Vote: 5-2