
Gwinnett County, Georgia
Retirement Plans Management Committee Agenda
Thursday, February 15, 2024, Regular Meeting - 8:00 AM
75 Langley Dr. Lawrenceville, GA 30046, Conference Room C
Webex Virtual Meeting
Call toll-free 408-418-9388 or visit www.webex.com
Meeting number/access Code:2338 848 8048; Password: CaqPXtEs336

1. Call to Order Chairman
2. Approval of Agenda * Chairman
3. Approval of Minutes: November 30, 2023 * Chairman
4. Performance Reports
 - a. 4th Quarter Reports *** UBS
 - i. Q4 2023 Economic Overview
 - ii. Asset Allocation Study
 - iii. Q4 2023 DB Performance Report
 - iv. Downgrade Bond
 - v. Q4 2023 Manager Status and Watch List
 - vi. Fee Analysis
 - vii. Q4 2023 DC Performance Report
 - b. 4th Quarter Reports *** Voya
 - i. Plan Review
 - ii. Voya Updates
 - iii. Legislative Updates
 - iv. Stable Value
 - v. Ongoing Reporting
5. Layered Amortization Method * Cavanaugh
McDonald
6. Investment Committee Reports * Mike Ludwiczak
 - a. Recommendation to Revise DB Investment Policy Statement

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| 7. Fiduciary Training Requirements | *** | Ed Emerson |
| a. Legal Update | | |
| 8. Past Quarter Participation and Education Reports | * | Clerk |
| 9. Vendor Renewals | * | Chairman |
| a. Morris Manning & Martin | | |
| b. Cavanaugh McDonald | | |
| c. Voya Rate Reduction | | |
| 10. Next Meeting – May 16, 2024 | * | Chairman |
| 11. Public Comments | ** | |
| 12. 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.**