

OFFICIAL**Investment Committee**

March 15, 2021 - 4:00 PM

Members Present: Chairwoman Hendrickson, Glenn Stephens, Michael Poole, Buffy Alexzulian, Laurie Puckett, and Joe Heffron

Non-Voting Members Present: Jim Womack (Atlanta Capital Management, LLC), Kyle Johns (Atlanta Capital Management, LLC), Alex Slayton

Non-Voting Members present via WebEx: Jonathan Hansard, Natalie Williams, Patricia Brant, and Maria Woods

Buffy Alexzulian called the meeting to order at 4:01 p.m.

Approval of Agenda

Buffy Alexzulian directed the committee to the agenda.

Laurie Puckett made a motion to approve the agenda and Glenn Stephens seconded.

(Vote 5-0) Hendrickson- Y; Stephens-Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Approval of Investments Committee Minutes

Buffy Alexzulian directed the committee to the Minutes from the October 12, 2020 meeting.

Glenn Stephens made a motion to approve the October 12, 2020 Minutes and Laurie Puckett seconded.

(Vote 5-0) Hendrickson- Y; Stephens-Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Acceptance of resignation from Rick Cost

Michael Poole made a motion to accept the resignation of Rick Cost and Laurie Puckett seconded.

(Vote 5-0) Hendrickson- Y; Stephens-Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Acceptance of resignation from Rhonda Ethridge

Glenn Stephens made a motion to accept the resignation of Rhonda Ethridge and Michael Poole seconded.

(Vote 5-0) Hendrickson- Y; Stephens-Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Nomination to fill seat 7

Buffy Alexzulian made a motion to nominate Joe Heffron and Laurie Puckett seconded.
(Vote 5-0) Hendrickson- Y; Stephens-Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Nomination to fill seat 6

The committee discussed the requirements of a nominee to fill seat 6. No nomination was made.

Nomination to fill Committee Chair

Glenn Stephens made a motion to nominate Buffy Alexzulian and Chairwoman Hendrickson seconded.
(Vote 6-0) Hendrickson- Y; Stephens-Y; Heffron- Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Approval for Renewal of RP003-17, Broker and Dealer Services on an Annual Contract.

Michael Poole reviewed the recommendation.

Buffy Alexzulian made a motion to approve the Award of the Annual Contract and Glenn Stephens seconded.

(Vote 6-0) Hendrickson- Y; Stephens-Y; Heffron- Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Approval of Ratification of Atlanta Capital Contract Assignment.

Michael Poole reviewed the recommendation.

Michael Poole made a motion to approve the Renewal of the Annual Contract and Laurie Puckett seconded.

(Vote 6-0) Hendrickson- Y; Stephens-Y; Heffron- Y; Poole-Y; Puckett-Y; Alexzulian-Y.

Investment Overview and Reports

Michael Poole presented the Investment Overview for the period ending December 31, 2020. The Investment Overview excludes pension and Retirement Funds.

Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Managers Jim Womack and Kyle Johns presented a market summary of current economic conditions.

Public Comments: No public representatives present for public comment.

Adjournment:

Michael Poole made a motion to adjourn and Glenn Stephens seconded.

(Vote 6-0) Hendrickson- Y; Stephens-Y; Heffron- Y; Poole-Y; Puckett-Y; Alexzulian-Y.

The Meeting was adjourned at 4:57 p.m.