

**Official****Investment Committee**

Wednesday, October 6, 2021 - 1:00 PM

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

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

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

**I. Call to Order**

Buffy Alexzulian called the meeting to order at 1:02 p.m.

**II. Approval of Agenda**

Buffy Alexzulian directed the committee to the agenda.

Michael Poole made a motion to approve the agenda and Chairwoman Hendrickson seconded. (Vote 6-0) Hendrickson-Y; Stephens-Y; Alexzulian- Y; Puckett- Y; Heffron- Y; Poole-Y

**III. Approval of Investment Committee Minutes**

Buffy Alexzulian directed the committee to the minutes from the March 15, 2021, meeting. Joe Heffron made a motion to approve the March 15, 2021, minutes and Laurie Puckett seconded. (Vote 6-0) Hendrickson-Y; Stephens-Y; Alexzulian- Y; Puckett- Y; Heffron- Y; Poole-Y

**IV. Discussion of Seat 6 of the Investment Committee**

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

**V. Approval of Renewal of RP008-19, Investment Advisory and Portfolio Management Services on an Annual Contract.**

Michael Poole reviewed the recommendation.

Buffy Alexzulian made a motion to renew the Award of the Annual Contract and Laurie Puckett seconded.

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

**VI. Investment Overview as of June 30, 2021**

Michael Poole presented the Investment Overview for the period ended June 30, 2021. The Investment Overview excludes pension and retirement funds.

**VII. Market Summary by Atlanta Capital Management, LLC**

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

**Public Comments:** No public representatives present for public comment.

**VIII. Adjournment:**

Michael Poole made a motion to adjourn, and Chairwoman Hendrickson seconded.  
(Vote 6-0) Hendrickson-Y; Stephens-Y; Alexzulian- Y; Puckett- Y; Heffron- Y; Poole-Y

The Meeting was adjourned at 2:03 p.m.