

Official**Investment Committee**

Thursday, March 24, 2022 - 1:00 PM

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

Non-Voting Members Present: Alex Slayton, Kyle Johns (Atlanta Capital Management, LLC), and Brad Buie (Atlanta Capital Management, LLC)

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

I. Call to Order

Buffy Alexzulian called the meeting to order at 1:03 p.m.

II. Approval of Agenda

Buffy Alexzulian directed the committee to the agenda.

Joe Heffron 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 Investments Committee Minutes

Buffy Alexzulian directed the committee to the minutes from the October 26, 2021, meeting.

Laurie Puckett made a motion to approve the October 26, 2021, minutes and Chairwoman Hendrickson seconded.

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

IV. Nomination of Seat 6 of the Investment Committee

The committee nominated to fill seat 6 with Markell Bryant.

Chairwoman Hendrickson made a motion to approve the nomination of seat 6 and Michael Poole seconded.

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

V. Approval of Award RP007-21 Broker Dealer 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 7-0) Hendrickson-Y; Stephens-Y; Alexzulian- Y; Puckett- Y; Heffron- Y; Poole-Y; Bryant-Y

VI. Investment Overview as of December 31, 2021

Michael Poole presented the Investment Overview for the period ended December 31, 2021. The Investment Overview excludes pension and retirement funds.

Chairwoman Hendrickson left the meeting at 1:44 p.m.

VII. Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Manager's Kyle Johns and Brad Buie 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 Markell Bryant seconded.

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

The Meeting was adjourned at 2:08 p.m.