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**Investment Committee Meeting**  
Wednesday, March 20, 2024 – 3:30 PM

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

**Members Present Via Webex:** Chairwoman Hendrickson (Joined at 3:40 PM)

**Non-Voting Attendees Present:** Kyle Johns (Atlanta Capital Management, LLC) and Lindsey Gravitt

**Non-Voting Attendees Present Via WebEx:** Maria Woods, Jonathan Hansard and Natalie Williams

**Members not Present:** Markell Bryant

**1. Call to Order**

Buffy Alexzulian called this meeting to order at 3:38 PM.

**2. Approval of Agenda**

Buffy Alexzulian directed the Committee to the agenda.

Joe Heffron made a motion to approve the agenda and Laurie Puckett seconded.

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

**3. Approval of Minutes**

Buffy Alexzulian directed the Committee to the minutes from the September 20, 2023 meeting.

Micheal Poole made a motion to approve the minutes from the September 20, 2023 meeting and Laurie Puckett seconded.

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

**4. Award of RP041-23 Broker Dealer Services on an Annual Contract**

Michael Poole reviewed the recommendation.

Laurie Puckett made a motion to award RP041-23 and Joe Heffron seconded.

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

**5. Investment Overview as of December 31, 2023**

Michael Poole presented the Investment Overview for the period ended December 31, 2023. The Investment Overview excludes pension and retirement funds.

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

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

**7. Public Comments**

No public representatives present for public comment.

**8. Adjournment**

Micheal Poole made a motion to adjourn and Joe Heffron seconded.

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

The meeting was adjourned at 4:19 PM.