
Investment Committee Meeting
Wednesday, April 2, 2025 – 1:00 PM

Members Present: Russell Royal, Laurie Puckett, Michael Poole, Glenn Stephens, Joe Heffron, Chairwoman Hendrickson, and Markell Bryant (joined at 1:09 PM)

Members Present Via Webex: N/A

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

Non-Voting Attendees Present Via WebEx: Natalie Williams and Buffy Alexzulian

Members not Present: N/A

1. Call to Order

Russell Royal called this meeting to order at 1:04 PM.

2. Approval of Agenda

Russell Royal directed the Committee to the agenda.

Joe Heffron made a motion to approve the agenda and Michael Poole seconded.

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

3. Approval of Minutes

Russell Royal directed the Committee to the minutes from the September 18, 2024 meeting.

Laurie Puckett made a motion to approve the minutes from the September 18, 2024 meeting and Michael Poole seconded.

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

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

Michael Poole reviewed the recommendation.

Laurie Puckett made a motion to renew RP041-23 and Chairwoman Hendrickson seconded.

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

5. Investment Overview as of December 31, 2024

Michael Poole presented the Investment Overview for the period ended December 31, 2024. *The Investment Overview excludes pension and retirement funds.*

6. Market Summary by Atlanta Capital Management, LLC

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

7. Public Comments

No public representatives present for public comment.

8. Adjournment

Chairwoman Hendrickson made a motion to adjourn and Laurie Puckett seconded.

(Vote 7-0); Royal-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y; Hendrickson-Y; Bryant-Y

The meeting was adjourned at 1:44 PM.