

Investment Committee Meeting
Monday, September 29, 2025 – 1:00 PM

Members Present: Russell Royal, Laurie Puckett, Michael Poole, and Glenn Stephens

Members Present Via Webex: Chairwoman Hendrickson (joined at 1:02 PM)

Non-Voting Attendees Present: Brad Buie and Jack Rice (Atlanta Capital Management, LLC), Lindsey Gravitt, and Chelsea Ledford

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

Members not Present: Joe Heffron and Markell Bryant

1. Call to Order

Russell Royal called this meeting to order at 1:00 PM.

2. Approval of Agenda

Russell Royal directed the Committee to the agenda.

Michael Poole made a motion to approve the agenda and Laurie Puckett seconded.

(Vote 4-0); Royal-Y; Puckett-Y; Poole-Y; Stephens-Y

3. Approval of Minutes

Russell Royal directed the Committee to the minutes from the April 2, 2025 meeting.

Laurie Puckett made a motion to approve the minutes from the April 2, 2025 meeting and Michael Poole seconded.

(Vote 4-0); Royal-Y; Puckett-Y; Poole-Y; Stephens-Y

4. Renewal of RP032-24 Investment Advisory and Portfolio Management Services on an Annual Contract

Michael Poole reviewed the recommendation.

Laurie Puckett made a motion to renew RP032-24 and Glenn Stephens seconded.

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

5. Investment Overview as of June 30, 2025

Michael Poole presented the Investment Overview for the period ended June 30, 2025. *The Investment Overview excludes pension and retirement funds.*

6. Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Manager Brad Buie presented a market summary of current economic conditions.

7. Public Comments

No public representatives present for public comment.

8. Adjournment

Michael Poole made a motion to adjourn and Laurie Puckett seconded.

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

The meeting was adjourned at 1:52 PM.