
Investment Committee Meeting
Monday, March 23, 2026 – 2:00 PM

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

Members Present Via Webex: Chairwoman Hendrickson

Non-Voting Attendees Present: Kyle Johns and Brad Buie (Atlanta Capital Management, LLC), and Chelsea Ledford

Non-Voting Attendees Present Via WebEx: Buffy Rainey

Members not Present: Markell Bryant

1. Call to Order

Russell Royal called this meeting to order at 2:00 PM.

2. Approval of Agenda

Russell Royal directed the Committee to the agenda.

Joe Heffron made a motion to approve the agenda and Laurie Puckett 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 29, 2025 meeting.

Joe Heffron made a motion to approve the minutes from the September 29, 2025 meeting and Laurie Puckett 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 Joe Heffron seconded.

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

5. Investment Overview as of December 31, 2025

Michael Poole presented the Investment Overview for the period ended December 31, 2025. *The Investment Overview excludes pension and retirement funds.*

6. Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Managers Kyle Johns and 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 Joe Heffron seconded.

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

The meeting was adjourned at 2:59 PM.