

Gwinnett County, Georgia
Investment Committee of the RPMC
January 08, 2021
9:30 a.m.
Second Floor, Financial Services - Dogwood Conference Room

Members Present: Michael Poole, Mike Ludwiczak, Raechell Dickinson, Buffy Alexzulian

Members Absent: James McClure

Staff Present: Carol Vermilya, Kelly Ellison, Latosha Smiley Peoples, Cynthia Postway and Karissa Askew (all via WebEx)

Others Present: UBS – Earle Dodd, Scott Olson (via WebEx), Ryan Cox (via WebEx) and Ray Vuicich (via WebEx)

Mike Ludwiczak called the meeting to order at 9:31 a.m.

Approval of Agenda

Action: Motion to Approve: Buffy Alexzulian; Second: Michael Poole; Vote (4-0).

Approval of Investment Committee Minutes

Action: Motion to Approve: Raechell Dickinson; Second: Buffy Alexzulian; Vote (4-0).

Mid Cap Manager Search

Action: Motion to conduct interviews with Ivey Mid Cap Growth, Wells Fargo Discovery Inst. and Brown Advisory Mid-Cap Growth in the February meeting: Mike Ludwiczak; Second: Michael Poole; (Vote 4-0)

Large Cap Growth vs Value Analysis

UBS to provide three options based on 2020 year-end results for the committee to consider for proposal in February meeting.

Investment Committee Long Term Goals

Mike Ludwiczak proposed asking the RPMC what goals they have for the Investment Committee in 2021. The committee discussed reviewing the current asset allocation, recordkeeper due diligence and enhancing DC participant engagement.

Adjournment

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Action: Motion to Adjourn: Raechell Dickinson; Second: Michael Poole Vote: (4-0).

Meeting was adjourned at 10:46 a.m.

Next Meeting

Friday, February 12, 2021 at 9:30 a.m. in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.