

Gwinnett County, Georgia
Investment Committee of the RPMC
July 9, 2021
9:30 a.m.
Second Floor, Dogwood Conference Room

Members Present (in-person): Michael Poole, Mike Ludwiczak, Buffy Alexzulian, James McClure, and Raechell Dickinson

Staff Present (in-person): Kelly Ellison, Carol Vermilya, Connie Meyer, Jonathan Hansard

Staff Present (via WebEx): Latosha Smiley-Peoples, Maria Woods

Others Present (in-person): UBS – Earle Dodd

Others Present (via WebEx): UBS - Ryan Cox, Austin Dodd, Scott Olsen, Ray Vuicich and Scott Martino, Fund Map Journal

Mike Ludwiczak called the meeting to order at 9:30 am.

Approval of Agenda

Action: Buffy Alexzulian motioned to approve the agenda; Second: Raechell Dickinson:
Vote: (5-0).

Approval of Investment Committee Minutes

Action: Buffy Alexzulian motioned to approve the minutes; Second: James McClure:
Vote (5-0).

Private Equity Discussion

The decision was made not to make a recommendation to the RPMC to move into private equity.

Alternatives to fixed income discussion

Earle Dodd presented a unnamed search of unconstrained fixed income options as an example for the committee to review. UBS will present a sample with updated figures that compares the unconstrained fixed income options to the plan's current fixed income managers.

Adjournment

Action: Motion to Adjourn: Raechell Dickinson; Second: Michael Poole: Vote: (5-0).

Meeting adjourned at 10:16 am

Next Meeting

Friday, August 13, 2021 at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.