

**Gwinnett County, Georgia
Investment Committee of the RPMC
September 10, 2021
9:30 a.m.**

Second Floor, Financial Services - Dogwood Conference Room

Official Meeting Minutes

Members Present (in-person): Michael Poole, Buffy Alexzulian (left at 11:45am), Mike Ludwiczak and Raechell Dickinson

Members Absent: James McClure

Staff Present (in-person): Latosha Smiley-Peoples, Carol Vermilya

Staff Present (via WebEx): Maria Woods, Connie Meyer, Kelly Ellison

Others Present (in-person): UBS – Earle Dodd; TCW – Brian McNamara; The London Company – Mark DeVaul; Columbia Threadneedle – Paul Shelton; Barrow Hanley – Matt Egens; Atlanta Capital – Chip Reed; Voya – Bob Case

Others Present (via WebEx): UBS - Austin Dodd, Scott Olsen & Ray Vuicich; Voya – Angel Mario, Wendy Moy; Pageant Media – Journalist, Kevin Balaod;

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

Approval of Agenda

Action: Raechell Dickinson motioned to amend the Agenda moving Panel Interviews to Agenda item 3 bumping the remaining items down in numerical value; Second: Michael Poole Vote (4-0).

Michael Poole Motioned to approve the agenda as amended; Second Buffy Alexzulian: Vote (4-0).

Approval of Minutes

Action: Michael Poole motioned to approve the meeting minutes from August 13, 2021; Second: Raechell Dickinson: Vote (4-0).

Panel Interviews

Fund Manager Representatives attended the meeting for panel discussion. Each Fund Manager Represented agreed that they followed Gwinnett County Government's Investment Policy Statement. The below fund managers were represented:

- a. Voya – Bob Case
- b. TCW – Brian McNamara
- c. Columbia Threadneedle – Paul Shelton
- d. Barrow Hanley – Matt Egenes
- e. Atlanta Capital - Chip Reed

Mike Ludwiczak called for a brief recess at 11:05 am. The meeting reconvened at 11:10.

Unconstrained Fixed Income

UBS provided an overview of Unconstrained Fixed Income Alternatives. UBS will provide an updated analysis in the October 8, 2021, Investment Committee Meeting.

Global Allocation Manager Discussion

UBS provided an analysis of multiple Global Allocation Managers. Members of the Investment Committee decided not to take any action at this time.

Adjournment*

Action: Michael Poole motioned to adjourn; Second: Raechell Dickinson: Vote: (3-0).

Meeting adjourned at 11:49 am

Next Meeting

Friday, October 8, 2021, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.