

Investment Committee of the RPMC**December 10, 2021 – 9:30am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=md654631f5a6c3079c348f2354cbc41df>

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

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

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

Others Present (in-person): UBS – Austin Dodd; SLC – Daniel Lucey; Bahl & Gaynor- Nick Puncer; 1607

Capital Partners -Chris McKay; Invesco - Nancy Gironde; Vaughn Nelson - Chad Fargason

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

Call to Order

Mike Ludwiczak called meeting to order at 9:30am

1. Approval of Agenda

Action: Approved; Motion: Raechell Dickinson; Second: Buffy Alexzulian; Vote: 5-0

2. Approval of Minutes: November 12, 2021

Action: Approved; Motion: Michael Poole; Second: James McClure; Vote: 5-0

3. RPMC Update

Mike Ludwiczak provided an update to committee members regarding the committee's recommendations to the RPMC.

4. Approve Meetings for 2022

- I. January 14, 2022**
- II. February 11, 2022**
- III. March 11, 2022**
- IV. April 8, 2022**
- V. May 13, 2022**
- VI. June 10, 2022**
- VII. July 8, 2022**
- VIII. August 12, 2022**
- IX. September 9, 2022**
- X. October 14, 2022**
- XI. November 18, 2022**
- XII. December 9, 2022**

Action: Approved; Motion: Mike Ludwiczak; Second: Raechell Dickinson; Vote: 5-0

Investment Committee of the RPMC Unofficial Meeting Minutes

5. Panel Interviews

- I. SLC – Daniel J. Lucey
- II. Bahl & Gaynor – Nick Puncer
- III. 1607 Capital Partners – Chris McKay
- IV. Invesco- Emerging Markets – Nancy Gironde
- V. Vaughn Nelson – Chad Fargason

Mike Ludwiczak left the meeting at 9:59.

6. Adjournment

Michael Poole called for an Adjournment at 10:55am.

Action: Approved; Motion: Buffy Alexzulian; Second: James McClure; Vote: 4-0

Next Meeting

Friday, January 14, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.