

**Investment Committee of the RPMC****January 14, 2022 – 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):** Raechell Dickinson, Mike Ludwiczak, James McClure and Michael Poole;  
(via WebEx): Buffy Alexzulian

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

**Staff Present (via WebEx):** Kelly Ellison, Maria Woods and Adrienne McAllister

**Others Present (via WebEx):** UBS – Austin Dodd, Earle Dodd, Ryan Cox, Ray Vuchich and Scott Olson;  
Voya – Carl Goodwin and Charles Griffin; Transamerica – Mike Byrnes and Jennifer Buresh  
Journalist- Kevin Balaod with Intelligence

**Call to Order**

Mike Ludwiczak called meeting to order at 9:30am

**1. Approval of Agenda**

Action: Approved; Motion: Raechell Dickinson; Second: James McClure; Vote: 5-0

**2. Approval of Minutes: December 10, 2021**

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

**3. 2022 Market Outlook**

Austin Dodd provided an update on 2022 Market Outlook

Mike Ludwiczak left the meeting at 9:47am.

**DOL Cyber Security compliance Update**

Voya

Charles Griffin provided an overview of Voya's Cybersecurity Program

**Transamerica**

Mike Byrnes and Jennifer Buresh provided an overview of Transamerica's response to DOL Cyber Security Guidelines

**4. GAPPT – Conference Update**

Raechell Dickinson provided an update on the annual GAPPT Conference and other training opportunities.

**5. Adjournment**

## **Investment Committee of the RPMC Unofficial Meeting Minutes**

Michael Poole called for an Adjournment at 10:30am.

Action: Approved; Motion: Raechell Dickinson; Second: James McClure; Vote: 4-0

### **Next Meeting**

Friday, February 11, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.