

Investment Committee of the RPMC**February 11, 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;
Buffy Alexzulian (arrived at 09:34)

Staff Present (in-person): Carol Vermilya; Kelly Ellison; Connie Meyer

Others Present: UBS – Austin Dodd, Earle Dodd, Voya – Carl Goodwin

Others Present (Via WebEx) UBS - Ryan Cox, Ray; Hampton Clark; Voya- Angel Mario

Journalist- Kevin Balaod, **From With.Intelligence;** **Staff Present (via WebEx):** Latosha Smiley-Peoples

Call to Order

Mike Ludwiczak called meeting to order at 9:30am

1. Approval of Agenda

Action: Approved; **Motion:** Raechell Dickinson; **Second:** Michael Poole; **Vote:** 4-0

2. Approval of Minutes: January 14, 2022

Action: Approved; **Motion:** Michael Poole; **Second:** James McClure; **Vote:** 4-0

Buffy Alexzulian arrived at 9:34 am.

3. Quarterly Performance Reports

Austin Dodd and Earl Dodd presented the below reports:

a. Q4 2021 Performance Reports **UBS**

- i. Quarterly Market Review
- ii. 4th Quarter 2021 Gwinnett County DB Report
- iii. Manager Status and Watch List
- iv. Downgraded Bond
- v. Fee Schedule
- vi. 4th Quarter 2021 Gwinnett County DCA Report

UBS recommended to invite Columbia Threadneedle in for a discussion in the March 11, 2022, Investment Committee Meeting.

b. Q4 2021 Voya Financial Reports **Voya**

Carl Goodwin Present the below reports:

- i. Plan Review
- ii. Voya Updates

Investment Committee of the RPMC Unofficial Meeting Minutes

iii. Legislative Updates

iv. Stable Value

4. Executive Session

ML

Action: Mike Ludwiczak motioned to enter Executive Session at 10:53 am:
Raechell Dickinson; Second: James McClure; Vote (5-0)

Action: Mike Ludwiczak motioned to end Executive Session at 11:11 am: Michael Poole;
Second: Buffy Alexzulian; Vote (5-0).

5. Adjournment

ML

Michael Ludwiczak called for an Adjournment at 11:12 am.

Action: Approved; Motion: Buffy Alexzulian; Second: James McClure; Vote: 5-0

Next Meeting

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