

Investment Committee of the RPMC**May 13, 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):** Tori Burkholder and Michael Poole; (Via WebEx) Mike Ludwiczak**Members Absent:** Buffy Alexzulian and James McClure**Staff Present (in-person):** Carol Vermilya; Latosha Smiley-Peoples; Raechell Dickinson**Others Present:** UBS – Austin Dodd, Earle Dodd, Voya – Carl Goodwin**Others Present (Via WebEx)** UBS - Ryan Cox, Scott Olsen; Voya- Angel Mario and Wendy Moy**Journalist-** Kevin Balaod, From With.Intelligence**Staff Present (via WebEx):** Adrienne McAllister, Maria Woods, Connie Meyer and Sara Lamb**Call to Order****Mike Poole called meeting to order at 9:33 am****1. Approval of Agenda****Action:** Approved; **Motion:** Tori Burkholder; **Second:** Michael Ludwiczak; **Vote:** 3-0**2. Approval of Minutes: April 8, 2022****Action:** Approved; **Motion:** Tori Burkholder; **Second:** Michael Ludwiczak; **Vote:** 3-0**3. Quarterly Performance Reports****Austin Dodd and Earle Dodd presented the below reports:****a. Q1 2022 Performance Reports****UBS**

- i. Quarterly Market Review
- ii. 1st Quarter 2022 Gwinnett County DB Report
- iii. Manager Status and Watch List
- iv. Downgraded Bond
- v. Fee Schedule
- vi. 1st Quarter 2022 Gwinnett County DCA Report

b. Q1 2022 Voya Financial Reports**Voya****Carl Goodwin Present the below reports:**

- i. Plan Review
- ii. Voya Updates
- iii. Legislative Updates
- iv. Stable Value

Investment Committee of the RPMC Official Meeting Minutes

5. Adjournment

ML

Michael Poole called for an Adjournment at 10:46 am.

Action: Approved; Motion: Tori Burkholder; Second: Michael Ludwiczak; Vote: 3-0

Next Meeting

Friday, June 10, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.