

Investment Committee of the RPMC**June 10, 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; Michael Poole; Mike Ludwiczak; Buffy Alexzulian and James McClure

Staff Present (in-person): Carol Vermilya; Raechell Dickinson; Sara Lamb; Connie Meyer

Others Present: UBS – Earle Dodd; Morris, Manning & Martin, LLP – Ed Emerson

Others Present (Via WebEx) UBS - Ryan Cox, Scott Olsen, Austin Dodd

Unknown-Stacey Potts

Staff Present (via WebEx): Maria Woods; Robert Queen

Call to Order

Mike Ludwiczak called meeting to order at 9:30 am

1. Approval of Agenda

Action: Approved; **Motion:** Buffy Alexzulian; **Second:** Michael Poole; **Vote:** 5-0

2. Approval of Minutes: May 13, 2022

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

3. Crypto Currency Discussion.**EE**

Ed Emerson discussed guidance issued by the DOL on Cryptocurrency

a. DOL Guidance on Cryptocurrency

4. Asset Allocation Study**UBS**

Earle Dodd presented the below reports:

a. Gwinnett County Equilibrium

b. Gwinnett County Strategic May 2022

c. 2022 Capital Market Assumptions Update

5. Scheduling Panel Discussions**UBS**

Panel Discussions will be scheduled for September 2022 and December 2022

Investment Committee of the RPMC Official Meeting Minutes

6. Adjournment

Michael Ludwiczak called for an Adjournment at 10:37 am.

Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 5-0

Next Meeting

Friday, July 8, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.