

**Investment Committee of the RPMC****July 8, 2022 – 9:30am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=m796843f1a306a7f4538202bde7f92c53>

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

**Staff Present (in-person):** Carol Vermilya; Sara Lamb; Latosha Smiley-Peoples

**Others Present (Via WebEx)** UBS – Earle Dodd, Ray Vuicich, Scott Olsen, Austin Dodd

**With.Intelligence - Journalist-Cyril Espanola**

**Staff Present (via WebEx):** Connie Meyer; Robert Queen

**Call to Order**

Mike Ludwiczak called meeting to order at 9:35 am

**1. Approval of Agenda**

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

**2. Approval of Minutes: June 10, 2022**

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

**3. Crypto Currency Update**

Mike Ludwiczak and Raechell Dickinson lead discussion on Cryptocurrency

**4. Adjournment**

Michael Ludwiczak called for an Adjournment at 9:47 am.

Action: Approved; Motion: Raechell Dickinson; Second: Michael Poole; Vote: 5-0

**Next Meeting**

Friday, August 12, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.