

Investment Committee of the RPMC**August 12, 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 (09:30-10:44) Members Absent: James McClure****Staff Present (in-person): Carol Vermilya; Sara Lamb; Latosha Smiley-Peoples****Others Present (in-person): UBS – Earle Dodd, Voya – Carl Goodwin****Others Present (Via WebEx) UBS – Ryan Cox, Scott Olsen, Austin Dodd****With.Intelligence - Journalist-Joe Ebisa, Voya – Susan Morgan, Kevin Rudman, John Barnes, Angel
Mario, Wendy Moy****Staff Present (via WebEx): Robert Queen****Call to Order****Mike Ludwiczak called meeting to order at 9:30 am****1. Approval of Agenda****Action: Approved; Motion: Raechell Dickinson; Second: Buffy Alexzulian; Vote: 4-0****2. Approval of Minutes: July 8, 2022****Action: Approved; Motion: Michael Poole; Second: Buffy Alexzulian; Vote: 4-0****3. Quarterly Performance Reports – Fund Reports****a. 2nd Quarter Reports****UBS**

- i. Quarterly Market Review**
- ii. 2nd Quarter 2022 Gwinnett County DB Report**
- iii. Manager Status and Watch List**
- iv. Downgraded Bond**
- v. Fee Schedule**
- vi. 2nd Quarter 2022 Gwinnett County DCA Report**

Earle Dodd, Austin Dodd, Scott Olsen and Ryan Cox provided an overview of the above quarterly reports.**b. 2nd Quarter Reports****Voya**

- i. Executive Summary**
- ii. Plan Review**
- iii. Stable Value**
- iv. Participation Updates**

Susan Morgan, Kevin Rudman, John Barnes, and Carl Goodwin provided an analysis of the above quarterly reports.**Buffy Alexzulian left meeting at 10:44 am.**

Investment Committee of the RPMC Official Meeting Minutes

4. Adjournment

Michael Ludwiczak called for an Adjournment at 10:47 am.

Action: Approved; Motion: Michael Poole; Second: Raechell Dickinson; Vote: 3-0

Next Meeting

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