

Investment Committee of the RPMC**September 9, 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 Members Absent: James McClure****Staff Present (in-person): Carol Vermilya; Sara Lamb; Latosha Smiley-Peoples****Others Present (in-person): UBS – Earle Dodd, Austin Dodd; TCW – Brian McNamara;****London Company – Jonathan Moody; Columbia Threadneedle – Rich Carter;****Barrow Hanley – Casey Cass; Atlanta Capital – Chip Reed; Brown Advisory – George Sakellaris****Others Present (Via WebEx) UBS – Ray Vuicich****With.Intelligence - Journalist-Kevin Balard****Staff Present (via WebEx): Robert Queen, Michael Lanfreschi, Maria Woods****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: August 12, 2022****Action: Approved; Motion: Michael Poole; Second: Raechell Dickinson; Vote: 4-0****3. Panel Interviews**

Fund manager representatives attended the meeting for a panel discussion. Each Fund manager agreed that they follow Gwinnett County's Investment Policy Statement. The below fund managers were represented:

- a. TCW – Brian McNamara
- b. London Company – Jonathan Moody
- c. Columbia Threadneedle – Rich Carter
- d. Barrow Hanley – Casey Cass
- e. Atlanta Capital – Chip Reed
- f. Brown Advisory - George Sakellaris

4. Adjournment**Michael Ludwiczak called for an Adjournment at 11:24 am.****Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0****Next Meeting**

Friday, October 14, 2022, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.