

Investment Committee of the RPMC**December 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; Tori Burkholder; James McClure; Buffy Alexzulian

Staff Present (in-person): Sara Lamb, Latosha Smiley-Peoples (0930-0932)

Others Present (in-person): UBS – Earle Dodd, Scott Olsen

Others Present (Via WebEx) UBS – Austin Dodd, Hampton Clark, Ryan Cox

With.Intelligence - Journalist-Kevin Balaod

Staff Present (via WebEx): Latosha Smiley-Peoples (0940-11:34); Connie Meyer

Call to Order

Mike Ludwiczak called meeting to order at 9:30 am

1. Approval of Agenda

Action: Mike Ludwiczak made a motion to amend the agenda moving agenda item 5 to agenda item 3.

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

2. Approval of Minutes: October 14, 2022

Action: **Approved; Motion:** Michael Pool; **Second:** Tori Burkholder; **Vote:** 5-0

3. RPMC Meeting and 2023 Goals**4. Approval of 2023 Meetings**

- i. January 13, 2023
- ii. February 10, 2023
- iii. March 10, 2023
- iv. April 14, 2023
- v. May 12, 2023
- vi. June 9, 2023
- vii. July 14, 2023
- viii. August 11, 2023
- ix. September 8, 2023
- x. November 3, 2023
- xi. December 8, 2023

Action: Mike Ludwiczak made a motion to vote on the October meeting in the January 13, 2023, meeting.

Investment Committee of the RPMC Official Meeting Minutes

Action: Approved; Motion: Michael Ludwiczak; Second: Michael Pool; Vote: 5-0

5. Panel Meetings

- i. SLC – Daniel Lucey
- ii. Bahl & Gaynor – Nicholas Puncer
- iii. 1607 Capital Partners – Chris McKay
- iv. Invesco – Emerging Markets – Nancy Gironde
- v. Vaughn Nelson – Chad Fargason
- vi. Voya Fixed Income – Bob Kase

Mike Ludwiczak left the meeting at 10:58

6. Adjournment

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

Next Meeting

Friday, January 13, 2023, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.