

**Investment Committee of the RPMC****March 10, 2023 – 9:30am****75 Langley Street, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and****<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=m6b8feefc557159a83b75af328decbec7>**

Members Present (in-person): Michael Poole; Mike Ludwiczak; James McClure;  
Buffy Alexzulian; Tori Burkholder

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

Others Present (in-person): UBS – Earle Dodd; Austin Dodd

Others Present (Via WebEx) UBS – Ryan Cox; Scott Olsen; Hampton Clark

With.Intelligence - Journalist-Kevin Balaod; FIN-News - Gar Chung; Decatur Capital Management Inc. -  
Rosanne Lissow

Staff Present (via WebEx): None

**Call to Order**

Mike Ludwiczak called meeting to order at 9:30am

**1. Approval of Agenda**

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

**2. Approval of Minutes: February 10, 2023**

Action: Approved; Motion: James McClure; Second: Tori Burkholder; Vote: 5-0

**3. RPMC Meeting Discussion**

Mike Ludwiczak led a discussion with members of the committee and UBS that outlined the future goals and expectations of the Investment Committee.

**4. Large Cap Manager Search Analysis**

UBS' Earl Dodd, William Dodd, and Scott Olsen led a discussion on Large Cap Growth. UBS will provide recommendations for Large Cap Growth Manager interviews.

**5. Emerging Market Fund Search Analysis**

UBS' Ryan Cox led a discussion on Emerging Market Management Strategies for the DC Plan. UBS will prepare an updated Emerging Markets analysis in April.

**6. Adjournment**

Mike Ludwiczak called for an Adjournment at 11:12am.

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

**Next Meeting**

Friday, April 14, 2023, at 9:30am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.