

**Investment Committee of the RPMC****June 9, 2023 – 9:30am****75 Langley Drive, Lawrenceville****Second Floor, Financial Services - Dogwood Conference Room and****<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=m6b8feefc557159a83b75af328decbe7>**

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

Staff Present (in-person): Sara Lamb, Carol Vermilya

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

Others Present (Via WebEx): UBS –Ryan Cox;

Pageantmedia – Journalist, Cyril Espanol

Staff Present (via WebEx): Adrienne McCallister, Latosha Smiley-Peoples

**Call to Order**

Mike Ludwiczak called meeting to order at 9:30 am

**1. Approval of Agenda**

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

**2. Approval of Minutes: May 12, 2023**

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

**3. Emerging Markets Fund Update**

Mike Ludwiczak led a discussion with members of the committee summarizing the outcome of the Committee's Recommendation to the RPMC.

**4. Large Cap Growth Manager Search**

a. Brown Advisory Large Cap Growth – Discussion lead by Micah McDonald

b. Westfield Capital Large Cap Growth – Discussion lead by John Montgomery and Justin Moscardelli

c. Loomis Sayles Large Cap Growth – Discussion lead by Jonathan Ricketts and Adam Mushaweh

**5. Capital Market Assumptions**

UBS' Earl Dodd, William Dodd, and Scott Olsen provided an overview of the Capital Market Assumptions.

**6. Adjournment**

Action: Mike Ludwiczak called for an Adjournment at 12:33pm. Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 5-0

**Next Meeting**

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