

Investment Committee of the RPMC**July 14, 2023 – 9:30am****75 Langley Drive, 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****Members Absent: Tori Burkholder****Staff Present (in-person): Sara Lamb, Carol Vermilya****Others Present (in-person): UBS – Scott Olsen, Earle Dodd, Austin Dodd****Others Present (Via WebEx): UBS – Hampton Clark; Voya - Deirdre Jones, Chris Solimine, Wendy Moy,
With.Intelligence - Journalist–Kevin Balaod, FIN News – Lauren Albanese,****Staff Present (via WebEx): Maria Woods, Robert Queen****Call to Order****Mike Ludwiczak called meeting to order at 9:30am.****1. Approval of Agenda****Action: Approved; Motion: Michael Poole; Second: James McClure; Vote: 4-0.****2. Approval of Minutes: June 9, 2023****Action: Approved; Motion: James McClure; Second: Buffy Alexzulian; Vote: 4-0.****3. Large Cap Growth Manager Selection for Defined Benefit Plan****UBS led a discussion on Large Cap Growth managers.****Action: Motion to recommend to the RPMC to terminate Columbia Management LCG and S&P 500 Core then allocate: 5% to Brown Advisory LCG, 5% to TCW Institutional LCG, 5% to Large Cap Growth Index, 7.5% to The London Company Large Cap Value and 7.5% to Barrow Handley Large Cap Value. Motion: Mike Ludwiczak, Second: James McClure; Vote: 4-0.****4. Asset Allocation****UBS led a discussion on Asset Allocation.****5. Stable Value Options****Chris Solimine provided an overview of different stable value options.****6. Adjournment****Action: Mike Ludwiczak called for an Adjournment at 10:45am. Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0.****Next Meeting****Friday, August 11, 2023, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.**