

Investment Committee of the RPMC**September 8, 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,****Tori Burkholder, Buffy Alexzulian; Member Absent - James McClure****Staff Present (in-person): Sara Lamb, Carol Vermilya, Latosha Smiley-Peoples****Others Present (in-person): UBS – Earle Dodd, Austin Dodd, Hampton Clark****Others Present (Via WebEx): UBS – Scott Olsen, Voya – Deirdre Jones, Wendy Moy, Angel Mario****Journalist – Pageantmedia – Cyril Espanol; FIN News – Lauren Albanese****Call to Order****Mike Ludwiczak called meeting to order at 9:30am****1. Approval of Agenda****Action: Approved; Motion: Buffy Alexzulian; Second: Tori Burkholder; Vote: 4-0****2. Approval of Minutes: August 11, 2023****Action: Approved; Motion: Mike Ludwiczak motioned to amend agenda item 3 to read, UBS' Ray Vuicich, Hampton Clark, Austin Dodd, and Earle Dodd led a discussion on the Large Cap Growth Index Fund; Second: Buffy Alexzulian; Vote: 4-0****3. RPMC Report****Mike Ludwiczak provided an update on the recommendation to the RPMC.****4. 40 Year DB Projection****Michael Poole provided an analysis of the 40 Year DB Projection.****5. Invesco REIT****UBS' Earle Dodd, Austin Dodd, Hampton Clark, and Scott Olsen led a discussion on Invesco REIT.****6. Small Cap Growth Analysis****UBS' Earle Dodd, Austin Dodd, Hampton Clark, and Scott Olsen provided an analysis of Small Cap Growth.**

Investment Committee of the RPMC Unofficial Meeting Minutes

7. GAPPT

Mike Ludwiczak reminded members of the committee of the Annual School September 18-20, 2023.

8. Adjournment

Action: Mike Ludwiczak called for an Adjournment at 10:37am. Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0

Next Meeting

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