

**Investment Committee of the RPMC  
December 8, 2023 – 9:30am**

**75 Langley Drive, Lawrenceville, GA 30046  
Second Floor - Dogwood Conference Room and  
Call toll-free 408-418-9388 or visit [www.webex.com](http://www.webex.com)  
Meeting Number/access code: 2340 573 9827; Password: QPnV5wPcb37**

**Members Present (in-person): Michael Poole; Mike Ludwiczak; Tori Burkholder; James McClure; Buffy Alexzulian**  
**Staff Present (in-person): Sara Lamb, Latosha Smiley-Peoples, Carol Vermilya**  
**Others Present (in-person): UBS – Earle Dodd, Austin Dodd**  
**Others Present (Via WebEx) UBS – Scott Olsen, Hampton Clark,**  
**With.Intelligence - Journalist-Kevin Balaod, FIN News – Lauren Albanese**  
**Staff Present (via WebEx): Maria Woods**

**Call to Order**

**Mike Ludwiczak called meeting to order at 9:30 am**

**1. Approval of Agenda**

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

**2. Approval of Minutes: November 3, 2023**

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

**3. RPMC Update**

**Mike Ludwiczak provided members of the Investment Committee with an update on the two recommendations presented to the RPMC.**

**4. Approval of 2024 Meetings**

- i. January 12, 2024**
- ii. February 9, 2024**
- iii. March 8, 2024**
- iv. April 12, 2024**
- v. May 10, 2024**
- vi. June 14, 2024**
- vii. July 12, 2024**
- viii. August 9, 2024**
- ix. September 13, 2024**
- x. October 11, 2024**
- xi. November 8, 2024**
- xii. December 13, 2024**

# Investment Committee of the RPMC Official Meeting Minutes

Action: Approved; Motion: Michael Poole; Second: James McClure; Vote: 5-0

## 5. Equity Panel Interviews

- i. 1607 Capital – Chris Mackay
- ii. Atlanta Capital – Chip Reed
- iii. Bahl & Gaynor – Jeff Rosen
- iv. Barrow Hanley- Casey Cass
- v. Brown Advisory – Sean McTernan
- vi. TCW – Brian McNamara
- vii. TLC Advisory – Jon Moody
- viii. Vaughan Nelson – Chad Fargason

## 6. Adjournment

Action: Mike Ludwiczak called for an Adjournment at 11:29am. Action: Approved; Motion: Michael Poole; Second: Buffy Alexzulian; Vote: 5-0

## Next Meeting

Friday, January 12, 2024, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.