

Investment Committee of the RPMC**January 12, 2024 – 9:30am****75 Langley Dr, Lawrenceville, GA 30046****Second Floor, Dogwood Conference Room, Webex Virtual Meeting****Call toll-free 408-418-9388 or visit www.webex.com****Meeting Number/access code: 2335 172 3309; Password: khK43mRJM7**

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

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

Others Present (in-person): UBS – Earle Dodd, Austin Dodd, Hampton Clark

Others Present (Via WebEx) UBS – Ray Vuicich, Ryan Cox, VOYA – Deirdre Jones, Michelle Albers,
Wendy Moy, Angel Mario

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 9:31 am

1. Approval of Agenda

Action: Approved; Motion: Buffy Alexzulian; Second: Tori Burkholder; Vote: 5-0

2. Approval of Minutes: December 08, 2023

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

3. Investment Committee Meeting Date

Mike Ludwiczak presented the advantages of moving the Investment Committee from Friday to Wednesday.

New Investment Committee Dates:

02/07/2024

03/06/2024

04/10/2024

05/08/2024

06/12/2024

07/10/2024

08/07/2024

09/11/2024

10/09/2024

Investment Committee of the RPMC Official Meeting Minutes

11/06/2024

12/11/2024

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

4. 2024 Market Outlook

UBS provided members of the Investment Committee with an update on 2024 market outlook.

5. Asset Allocation Studies

UBS provided a review of the Asset Allocation Study to members of the Investment Committee.

6. Adjournment

Action: Mike Ludwiczak called for an Adjournment at 10:34 am. Action: Approved; Motion: Michael Poole; Second: Tori Burkholder; Vote: 5-0

Next Meeting

Wednesday, February 7, 2024, at 9:30 am in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.