

Gwinnett County, Georgia Investment Committee of the RPMC Agenda**Special Meeting - Wednesday, February 7, 2024 - 2:00 pm****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****Call to order**

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| 1. Approval of Agenda * | ML |
| 2. Approval of Minutes January 12, 2024 * | ML |
| 3. Meeting Time Change * | ML |
| 4. 4th Quarter 2023 Gwinnett County DC Plans | Voya |
| i. Plan Review | |
| ii. Voya Updates | |
| iii. Legislative Updates | |
| iv. Stable Value | |
| 5. 4th Quarter 2023 Gwinnett County Reports | UBS |
| i. Quarterly Market Review | |
| ii. 4 th Quarter 2023 DB Report | |
| iii. Manager Status and Watch List | |
| iv. Downgraded Bonds | |
| v. Fee Schedule | |
| vi. 4 th Quarter 2023 DC Report | |
| 6. Real Estate Manager Discussion * | UBS |
| 7. Discussion of DB Investment Policy Statement * | UBS |
| 8. Adjournment * | ML |

*** Action Items**