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**Investment Committee of the RPMC  
Wednesday, March 6, 2024 - 2:00 pm**

**75 Langley Drive, Lawrenceville  
Second Floor, Financial Services - Dogwood Conference Room and  
Call toll-free 408-418-9388 or visit [www.webex.com](http://www.webex.com)  
Meeting Number/access code: 2335 172 3309; Password: khK43mRJM7**

**Members Present (in-person): Mike Ludwiczak,  
Tori Burkholder, Buffy Alexzulian, James McClure; Michael Poole  
Staff Present (in-person): Sara Lamb, Latosha Smiley-Peoples, Carol Vermilya  
Others Present (in-person): UBS – William Dodd, Hampton Clark  
Staff Present (Via WebEx): Robert Queen  
Others Present (Via WebEx): UBS – Scott Olsen, Earle Dodd, Ray Vuicich  
Voya – Michelle Albers; With.Intelligence – Joe Ebisa; FIN News – Lauren Albanese**

**Call to Order**

**Mike Ludwiczak called meeting to order at 2:02pm**

- 1. Approval of Agenda**  
**Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 5-0**
- 2. Approval of Minutes: February 7, 2024**  
**Action: Approved; Motion: Tori Burkholder; Second: James McClure; Vote: 5-0**
- 3. RPMC Discussion**  
**Mike Ludwiczak provided members of the Investment Committee with an update on the recommendations presented to the RPMC.**
- 4. REIT Panel Interviews**
  - i. Chilton Cap Management – Matthew Werner**
  - ii. Cohen & Steers – Kelly Rush, Lauren Miller**
  - iii. Principal AM - Mat Kirschner, Kevin Lotti, Brian Casey**
- 5. Adjournment**  
**Action: Approved; Mike Ludwiczak called for an Adjournment at 4:07 pm; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 5-0**

**Next Meeting**

**Wednesday, April 10, 2024, at 2:00 pm in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.**