
**Investment Committee of the RPMC
Wednesday, April 10, 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
Meeting Number/access code: 2335 172 3309; Password: khK43mRJM7**

Members Present (in-person): Mike Ludwiczak,
Buffy Alexzulian, James McClure; Michael Poole; Member Absent: Tori Burkholder
Staff Present (in-person): Latosha Smiley-Peoples
Others Present (in-person): UBS – Earle Dodd
Staff Present (Via WebEx): Sara Lamb, Karissa Ogburn
Others Present (Via WebEx): UBS – Scott Olsen, Hampton Clark; Voya – Deirdre Jones, Michelle Albers;
With.Intelligence – Kevin Baload; Unknown Callers: 404-7**-**57, 404-9**-**28, 917-6**-**23

Call to Order

Mike Ludwiczak called meeting to order at 2:00pm

1. Approval of Agenda

Action: Approved; Michael Poole motioned to amend the agenda; moving the adjournment to item 5 and updating item 4 to reflect Discussion on DC Share Classes; Motion: Buffy Alexzulian; Second: James McClure; Vote: 4-0

Action: Approved; Motion to approve the agenda as amended; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0

2. Approval of Minutes: March 6, 2024

Action: Approved; Motion: James McClure; Second: Buffy Alexzulian; Vote: 4-0

3. REIT Panel Discussion

UBS provided members of the Investment Committee with an updated market outlook and fee schedule for Chilton Cap Management, Cohen & Steers and Principal AM.

4. Discussion on DC Share Classes

Michael Poole led a discussion of the availability and fee schedule of the DC plan's Share Classes.

5. Adjournment

Action: Approved; Mike Ludwiczak called for an Adjournment at 2:43pm; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0

Next Meeting

Wednesday, May 8, 2024, at 2:00 pm in the Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.