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**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](http://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.