

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

**75 Langley Drive, Lawrenceville, GA
Second Floor, Facilities - Conference Room B 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,
Tori Burkholder, Buffy Alexzulian, Michael Poole**

Members Absent: James McClure

Staff Present (in-person): Cassie McBee, Robert Queen

Others Present (in-person): UBS – Scott Olsen, Austin Dodd; Voya - Deltra Hayes, Sharra Querner

Staff Present (Via WebEx): Russell Knick, Sara Lamb, Eugina Starks

**Others Present (Via WebEx): UBS – Earle Dodd, Ryan Cox; Voya - Bob Waldo, Rebecca Pilling, Angel Mario;
FIN News – Lauren Albanese; With.Intelligence – Joe Ebisa;
Unknown Callers: 404-7**-**65**

Call to Order

Mike Ludwiczak called meeting to order at 2:00pm

1. Approval of Agenda

Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0

2. Approval of Minutes: October 9, 2024

Action: Approved; Motion: Tori Burkholder; Second: Michael Poole; Vote: 4-0

3. Performance Reports

a. 3rd Quarter Reports

- i. Q3 2024 Economic Overview**
- ii. Q3 2024 DB Performance Report**
- iii. Downgraded Bonds**
- iv. Q3 2024 Manager Status and Watch List**
- v. Fee Analysis**
- vi. Q3 2024 DC Performance Report**

UBS' Scott Olsen and Austin Dodd provided an overview of the above quarterly reports.

b. 3rd Quarter Reports

- i. Plan Review**
- ii. Voya Updates**
- iii. Legislative Updates**

Investment Committee of the RPMC Official Meeting Minutes

- iv. Stable Value
- v. Ongoing Reporting

Deltra Hayes and Bob Waldo provided an overview of the above quarterly reports.

4. Adjournment

Action: Approved; Mike Ludwiczak called for an Adjournment at 3:57pm; Motion: Michael Poole;
Second: Buffy Alexzulian; Vote: 4-0

Next Meeting

Wednesday, December 11, 2024, at 2:00 pm in Facilities Conference Room B on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.