

**Investment Committee of the RPMC
Wednesday, December 11, 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, James McClure**

Staff Present (in-person): Cassie McBee

Others Present (in-person): UBS – Hampton Clark, Ryan Cox, Austin Dodd

Staff Present (Via WebEx): Russell Knick, Eugina Starks, Robert Queen, Kayla Phillip, Russell Royal

**Others Present (Via WebEx): UBS – Earle Dodd; Voya – Sharra Querner; FIN News – Lauren Albanese;
With.Intelligence – Kevin Balaod**

Unknown Callers: 404-9-**28**

Call to Order

Mike Ludwiczak called meeting to order at 2:00 PM

1. Approval of Agenda

Action: Approved; Motion: Buffy Alexzulian; Second: James McClure; Vote: 5-0

2. Approval of Minutes: November 6, 2024

Action: Approved; Motion: Tori Burkholder; Second: James McClure; Vote: 5-0

3. RPMC Update

Mike Ludwiczak provided an overview of the 3rd Quarter RPMC meeting.

4. Approval of 2025 Meetings

i. January 8, 2025

ii. February 12, 2025

iii. March 12, 2025

iv. April 9, 2025

v. May 14, 2025

vi. June 11, 2025

vii. July 9, 2025

viii. August 13, 2025

ix. September 10, 2025

x. October 8, 2025

xi. November 12, 2025

xii. December 10, 2025

Action: Approved; Motion: Buffy Alexzulian; Second: James McClure; Vote: 5-0

5. Equity Panel Interviews

- i. 1607 Capital - Chris Mackay
- ii. Atlanta Capital - Michael Jaje, CFA
- iii. Bahl & Gaynor - Nicholas Puncer
- iv. Barrow Hanley - Casey Cass
- v. Brown Advisory - Katie Erich, CIMA
- vi. First Eagle Investments - Adrian Jones
- vii. Loomis Sayles - Gretchen Amidon, CFA
- viii. TCW - Brian McNamara
- ix. TLC Advisory - Jonathan Moody
- x. Vaughan Nelson - Dennis Alff, CFA

Fund manager representatives attended the meeting for a panel interview. The above fund managers were represented.

6. Adjournment

Action: Approved; Mike Ludwiczak called for an Adjournment at 4:18 PM; Motion: Buffy Alexzulian; Second: James McClure; Vote: 5-0

Next Meeting

Wednesday, January 8, 2025 at 2:00 PM in Facilities Conference Room B on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.