

**Investment Committee of the RPMC
Wednesday, December 10, 2025 – 2:00 PM**

**75 Langley Drive, Lawrenceville, GA
Second Floor, Facilities - Conference Room A and
Call toll-free 408-418-9388 or visit www.webex.com
Meeting Number/access code: 2339 934 6902; Password: GQyqn99gUu7**

Members Present (in-person): Mike Ludwiczak, Tori Burkholder, Christopher Hayward, Michael Poole, Russell Royal

Staff Present (in-person): l'Wanna Burton, Karissa Calvert, Cassie McBee

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

Staff Present (Via WebEx): Kayla Phillip

Others Present (Via WebEx): 770-3-**55; With.Intelligence – Kevin Balaod; FIN News – Laura Albanese**

Call to Order

Mike Ludwiczak called meeting to order at 2:09 PM

1. Approval of Agenda

Action: Approved; Motion: Mike Ludwiczak ; Second: Christopher Hayward ; Vote: 5-0

2. Approval of Minutes: November 12, 2025

Action: Approved; Motion to approve with an amended name change: Michael Poole; Second: Russell Royal; Vote: 5-0

3. RPMC Update

Mike Ludwiczak provided an update from the 3rd Quarter 2025 RPMC Meeting. The RPMC authorized the Investment Committee to conduct a search for a new Mid-Cap manager. UBS will present findings at the January meeting.

4. Approval of 2026 Meetings

- i. January 14, 2026
- ii. February 11, 2026
- iii. March 11, 2026
- iv. April 8, 2026
- v. May 13, 2026
- vi. June 10, 2026
- vii. July 8, 2026
- viii. August 12, 2026
- ix. September 9, 2026
- x. October 14, 2026
- xi. November 4, 2026
- xii. December 9, 2026

Action: Approved; Motion to approve the January 14, 2026 meeting and vote on the remaining 2026 meeting dates at the next meeting: Mike Ludwiczak; Second: Michael Poole

5. Fixed Income/REIT Panel

- i. Cohen & Steers- Evan Serton, SVP presented
- ii. Columbia - Jim Johnson, CFA/CFP presented
- iii. Hartford - Sam Rowley, CFA presented
- iv. PIMCO - Prerna Gupta, SVP presented
- v. SLC – Phil Mendoca, Senior Portfolio Manager presented
- vi. VOYA- Paul Irvine, SVP Client Relationship Manager presented

Fund manager representatives attended the meeting for a panel discussion.

6. Adjournment

Action: Approved; Motion: Russell Royal; Second: Tori Burkholder; Vote: 4-0; Meeting adjourned at 3:56PM

Next Meeting

Wednesday, January 14, 2026 at 2:00 PM in Facilities Conference Room A on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.