

Gwinnett County Investment Committee of the RPMC  
Wednesday, February 18, 2026 – 2:00pm  
Gwinnett Justice and Administration Center  
75 Langley Drive, Lawrenceville, GA 30046

Present: Michael Poole, Tori Burkholder, Chris Hayward, Russell Royal

1. Call to Order
2. Approval of Agenda  
{Action: Approved; Motion: Tori Burkholder; Second: Chris Hayward; Vote: 4-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes}
3. Approval of Minutes: January 14, 2026  
{Action: Approved; Motion: Tori Burkholder; Second: Chris Hayward; Vote: 4-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes}
4. Q4 2025 Gwinnett County Reports
  - i. Quarterly Market Review
  - ii. Q4 2025 DB Report
  - iii. Manager Status and Watch List
  - iv. Downgraded Bonds
  - v. Fee Schedule
  - vi. Q4 2025 DC Report
  - vii. Q4 2025 Mid Cap Growth SearchUBS – Austin Dodd, Hampton Clark, and Scott Olsen provided an overview of the above quarterly reports.  
  
Recommendation to the RPMC to liquidate Brown Advisory Large Cap Growth and move funds to Fidelity Large Cap Growth Index Fund. {Action: Approved; Motion: Tori Burkholder; Second: Russell Royal; Vote: 4-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes}
5. Q4 2025 Gwinnett County DC Plans
  - i. Plan Review
  - ii. Voya Updates
  - iii. Legislative Updates
  - iv. Stable ValueVOYA – Brian Merrick and Bob Waldo provided an overview of the above quarterly reports.
6. Adjournment  
{Action: Adjourn 4:06 PM Motion: Tori Burkholder; Second: Russel Ryoal; Vote: 4-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes}