

Gwinnett County Investment Committee of the RPMC

Wednesday, April 15, 2026 – 2:00pm

Gwinnett Justice and Administration Center

75 Langley Drive, Lawrenceville, GA 30046

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

1. Call to Order
2. Approval of Agenda
{Action: Approved; Motion: Tori Burkholder; Second: Jenny Carter; Vote: 5-0: Russell Royal-Yes Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Jenny Carter-Yes}
3. Approval of Minutes: March 11, 2026
{Action: Approved; Motion: Tori Burkholder; Second: Russell Royal; Vote: 5-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes; Jenny Carter-Yes}
4. Updated CMA Asset Allocation Study
UBS – Austin Dodd and Hampton Clark provided an updated overview of the strategic and equilibrium asset allocation studies
5. Proxy Vote
{Action: Abstain Motion: Michael Poole; Second: Russell Royal; Vote: 5-0: Michael Poole-Abstain; Tori Burkholder- Abstain; Chris Hayward- Abstain; Russell Royal- Abstain; Jenny Carter-Abstain}
6. Adjournment
{Action: Adjourn 3:20 PM Motion: Chris Hayward; Second: Jenny Carter; Vote: 5-0: Michael Poole-Yes; Tori Burkholder-Yes; Chris Hayward-Yes; Russell Royal-Yes; Jenny Carter-Yes}