
Investment Committee Meeting
Wednesday, March 20, 2024 – 3:30 PM

Members Present: Buffy Alexzulian, Laurie Puckett, Michael Poole, Glenn Stephens and Joe Heffron

Members Present Via Webex: Chairwoman Hendrickson (Joined at 3:40 PM)

Non-Voting Attendees Present: Kyle Johns (Atlanta Capital Management, LLC) and Lindsey Gravitt

Non-Voting Attendees Present Via WebEx: Maria Woods, Jonathan Hansard and Natalie Williams

Members not Present: Markell Bryant

1. Call to Order

Buffy Alexzulian called this meeting to order at 3:38 PM.

2. Approval of Agenda

Buffy Alexzulian directed the Committee to the agenda.

Joe Heffron made a motion to approve the agenda and Laurie Puckett seconded.

(Vote 5-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y

3. Approval of Minutes

Buffy Alexzulian directed the Committee to the minutes from the September 20, 2023 meeting.

Micheal Poole made a motion to approve the minutes from the September 20, 2023 meeting and Laurie Puckett seconded.

(Vote 5-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y

4. Award of RP041-23 Broker Dealer Services on an Annual Contract

Michael Poole reviewed the recommendation.

Laurie Puckett made a motion to award RP041-23 and Joe Heffron seconded.

(Vote 5-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y

5. Investment Overview as of December 31, 2023

Michael Poole presented the Investment Overview for the period ended December 31, 2023. The Investment Overview excludes pension and retirement funds.

6. Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Manager Kyle Johns presented a market summary of current economic conditions.

7. Public Comments

No public representatives present for public comment.

8. Adjournment

Micheal Poole made a motion to adjourn and Joe Heffron seconded.

(Vote 5-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y

The meeting was adjourned at 4:19 PM.