
Investment Committee Meeting
Wednesday, September 18, 2024 – 2:00 PM

Members Present: Buffy Alexzulian, Laurie Puckett, Michael Poole, Glenn Stephens, Markell Bryant (left at 2:55 PM), Joe Heffron and Chairwoman Hendrickson (joined at 2:10 PM)

Members Present Via Webex: N/A

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

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

Members not Present: N/A

1. Call to Order

Buffy Alexzulian called this meeting to order at 2:07 PM.

2. Approval of Agenda

Buffy Alexzulian directed the Committee to the agenda.

Joe Heffron made a motion to approve the agenda and Markell Bryant seconded.

(Vote 6-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y; Bryant-Y

3. Approval of Minutes

Buffy Alexzulian directed the Committee to the minutes from the March 20, 2024 meeting.

Michael Poole made a motion to approve the minutes from the March 20, 2024 meeting and Laurie Puckett seconded.

(Vote 6-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y; Bryant-Y

4. Award of RP032-24 Investment Advisory and Portfolio Management Services on an Annual Contract

Michael Poole reviewed the recommendation.

Markell Bryant made a motion to award RP032-24 and Laurie Puckett seconded.

(Vote 7-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y; Bryant-Y; Hendrickson-Y

5. Investment Overview as of June 30, 2024

Michael Poole presented the Investment Overview for the period ended June 30, 2024. The Investment Overview excludes pension and retirement funds.

6. Market Summary by Atlanta Capital Management, LLC

Atlanta Capital Investment Managers Kyle Johns and Brad Buie presented a market summary of current economic conditions.

7. Public Comments

No public representatives present for public comment.

8. Adjournment

Joe Heffron made a motion to adjourn and Chairwoman Hendrickson seconded.

(Vote 6-0); Alexzulian-Y; Puckett-Y; Poole-Y; Heffron-Y; Stephens-Y; Hendrickson-Y

The meeting was adjourned at 3:04 PM.