
**Investment Committee of the RPMC
Wednesday, June 12, 2024 - 2:00 pm**

**75 Langley Drive, Lawrenceville
Second Floor, Facilities - Conference Room B and
Call toll-free 408-418-9388 or visit www.webex.com
Meeting Number/access code: 2335 172 3309; Password: khK43mRJM7**

Members Present (in-person): Mike Ludwiczak,
Buffy Alexzulian, Michael Poole; Tori Burkholder, Member absent: James McClure
Staff Present (in-person): Latosha Smiley-Peoples, Sara Lamb
Others Present (in-person): UBS – Hampton Clark, Earle Dodd
Staff Present (Via WebEx): Robert Queen, Cassie McBee
Others Present (Via WebEx): Voya – Michelle Ogden; With.Intelligence – Joe Ebisa;
FIN News – Lauren Albanese; Unknown Callers - 404-3**-**43, 770-3**-**55, 404-3**-**36

Call to Order

Mike Ludwiczak called meeting to order at 2:00pm

1. Approval of Agenda
Action: Approved; Motion: Michael Poole; Second: Buffy Alexzulian; Vote: 4-0.
2. Approval of Minutes: May 8, 2024
Action: Approved; Motion: Tori Burkholder; Second: Buffy Alexzulian; Vote: 4-0
3. RPMC Discussion
Mike Ludwiczak provided members of the Investment Committee with an update on the recommendations presented to the RPMC.
4. 2024 CMA & Asset Allocation Study
Clark Hampton and Earle Dodd provided an overview of the CMA Strategic and Equilibrium Asset Allocation Study.
5. Adjournment
Action: Approved; Mike Ludwiczak called for an Adjournment at 2:39pm; Motion: Michael Poole; Second: Tori Burkholder; Vote: 4-0

Next Meeting

Wednesday, July 10, 2024, at 2:00 pm in Dogwood Conference Room on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.