

Official MEETING MINUTES

Investment Committee of the RPMC Wednesday, July 10, 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: khK43mRJMi7

Members Present (in-person): Mike Ludwiczak,
Buffy Alexzulian, Michael Poole, James McClure, Member(s) Absent: Tori Burkholder
Staff Present (in-person): Latosha Smiley-Peoples, Russell Knick
Others Present (in-person): UBS – Ryan Cox, Austin Dodd; Capital Group – Charles Porcher, Jeb Bent
Staff Present (Via WebEx): Sara Lamb; Karissa Ogburn, Cassie McBee
Others Present (Via WebEx): UBS – Ray Vuicich, Earle Dodd; With. Intelligence – Kevin Balaod; FIN News –
Lauren Albanese; Unknown Callers – 770-3**-**55, 404-7**-**84

Call to Order

Mike Ludwiczak called meeting to order at 2:00pm

1. Approval of Agenda

Action: Approved; Motion: Buffy Alexzulian; Second: Michael Poole; Vote: 4-0.

2. Approval of Minutes: June 12, 2024

Action: Approved; Motion: Michael Poole; Second: James McClure; Vote: 4-0.

3. American Funds Target Date Series Update

Jeb Bent and Charles Porcher with Capital Group provided an overview of the American Funds Target Date Series.

4. Adjournment

Action: Approved; Mike Ludwiczak called for an Adjournment at 2:47pm; Motion: Michael Poole; Second: Buffy Alexzulian; Vote: 4-0.

Next Meeting

Wednesday, August 7, 2024, at 2:00 pm in Conference Room B on the 2nd floor of GJAC at 75 Langley Drive Lawrenceville, GA 30046.