
**Investment Committee of the RPMC
Wednesday, September 11, 2024 - 2:00 pm**

**75 Langley Drive, Lawrenceville, GA
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,
Tori Burkholder, James McClure; Michael Poole**

Members Absent: Buffy Alexzulian

Staff Present (in-person): Cassie McBee, Latosha Smiley-Peoples

Others Present (in-person): UBS – William Dodd, Hampton Clark

Others Present (Via WebEx): Voya - Sharra Querner; FIN News – Lauren Albanese;

With.Intelligence – Kevin Baload; UBS- Earle Dodd, Scott Olsen

Unknown Callers: 404-7-**65, 770-3**-**55**

Call to Order

Mike Ludwiczak called meeting to order at 2:02pm

1. Approval of Agenda

Action: Approved; Motion: Michael Poole; Second: Tori Burkholder; Vote: 4-0

2. Approval of Minutes: August 7, 2024

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

3. RPMC Discussion

Mike Ludwiczak provided an overview of the 2nd Quarter RPMC meeting. UBS' Hampton Clark and William Dodd provided an updated house view as a follow-up to RPMC.

4. Adjournment

Action: Approved; Mike Ludwiczak called for an Adjournment at 2:37pm; Motion: James McClure; Second: Tori Burkholder; Vote: 4-0

Next Meeting

Wednesday, October 9, 2024, at 2:00 pm in Facilities Conference Room B on the 2nd floor GJAC at 75 Langley Drive Lawrenceville, GA 30046.