

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, May 20th, 2021 @ 9:30 a.m.
Investment Committee Meeting

Howard Office Building – 700 2nd Ave S. Nashville, TN 37210
Sonny West Conference Room – 1st Floor

Committee Members: Stephanie Bailey, Christine Bradley, Kevin Crumbo, and G. Thomas Curtis

The purpose of the meeting is to consider the following items:

- I. Establish a quorum (1 minute)
- II. Review Minutes from the February 25, 2021 & April 13, 2021 meetings (5 minutes)
- III. Recommendations and updates (40 minutes)
 - Fadi BouSamra, CIO
 - Keith Stronkowsky, NEPC
- IV. 1st Quarter 2021 Pension Performance (15 minutes)
 - Michell Bosch, Treasurer
 - Keith Stronkowsky, NEPC
 - Fadi BouSamra, CIO
- V. 1st Quarter 2021 MetroMax (10 Minutes)
 - Dan Beaton, NEPC
- VI. 1st Quarter 2021 MetroMax Activity review (10 minutes)
 - Jon Cox, VOYA
- VII. Future meeting dates for 2021 (2 minutes)
 - Thursday, August 26th, 2021 @ 9:30-11am
 - Thursday, November 18th, 2021 @ 9:30-11am
 - We will reach out and schedule the ESG/Fiduciary education requested as soon as NEPC resumes travels.



For accommodation call Kimberly Northern at 615-880-1710.