

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, February 25th, 2020 @ 9:30 a.m.

Investment Committee Meeting

Virtual Meeting via WebEx with public dial-in option

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. Motion for Electronic Meeting (2 minutes)
"I move that due to the COVID-19 pandemic it is necessary to hold this meeting by electronic means to protect the health and safety of members of the committee, consultants, staff, and members of the public."
- III. Review Minutes from the November 23rd, 2020 meeting (2 minutes)
- IV. CAFR Review (10 minutes)
Phil Carr, Chief Accountant
- V. 4th Quarter 2020 Pension Performance (15 minutes)
Michell Bosch, Treasurer
Keith Stronkowsky, NEPC
Fadi BouSamra, CIO
- VI. Recommendations and updates (15 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- VII. 4th Quarter 2020 MetroMax review & Life Cycle funds comps (10 Minutes)
Dan Beaton, NEPC
- VIII. 4th Quarter 2020 MetroMax Activity review (10 minutes)
Jon Cox, VOYA
- IX. Future meeting dates for 2021 (5 minutes)
Thursday, May 20th, 2021 @ 9:30-11am
Thursday, August 26th, 2021 @ 9:30-11am
Thursday, November 18th, 2021 @ 9:30-11am



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