## AGENDA

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

## **INVESTMENT COMMITTEE**

Thursday, April 13<sup>th</sup>, 2021 @ 3:00 p.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.** Investment Committee Presentation (85 minutes)

Michell Bosch & Fadi BouSamra

- Beneficiary Statistics
- Asset Allocation
- o Objectives and Constraints
- o Portfolio Statistics
- o China Review
- IV. Future meeting dates for 2021 (2 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.