AGENDA

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, May 29, 2013 @ 8:00 a.m. Investment Committee Meeting

Howard Office Building 700 2nd Av S First Floor

Committee Members: Chairman: Richard Riebeling

Members: Ann Butterworth, Christine Bradley and

G. Thomas Curtis

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

I. Establish a quorum
Richard Riebeling, Chairman and Finance Director

- **II.** Review Minutes from the February 26, 2013 meeting Richard Riebeling, Chairman and Finance Director
- III. MetroMax 457 Plan review and recommendations Eric Ralph, Summit Strategies Group Fadi BouSamra, CIO
- **IV.** Review Metro pension performance for the 1st Quarter of 2013 Eric Ralph, Summit Strategies Group
- V. Recommendations and updates
 Fadi BouSamra, CIO
 Eric Ralph, Summit Strategies Group
- **VI.** Meetings in 2013
 - i. IC Meetings on August 27 and November 26 at 8:00 a.m.
 - ii. We will be in touch regarding Lunch & Learn dates



For accommodation call Kimberly Northern at 880-1710.