

# **A G E N D A**

## **METROPOLITAN EMPLOYEE BENEFIT SYSTEM**

### **INVESTMENT COMMITTEE**

Tuesday, August 27, 2013 @ 8:30 a.m.  
Investment Committee Meeting

Howard Office Building  
700 2<sup>nd</sup> Av S First Floor

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Committee Members: Chairman: Richard Riebeling  
Members: Dr. Stephanie Bailey, Christine Bradley and  
G. Thomas Curtis

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

- I.** MetroMax 457 Plan review and update from ING  
Eric Ralph, Summit Strategies Group  
Fadi BouSamra, CIO  
Jamie Wewetzer, ING
- II.** Review Metro pension performance for the 2<sup>nd</sup> Quarter of 2013  
Eric Ralph, Summit Strategies Group
- III.** Establish a quorum  
Richard Riebeling, Chairman and Finance Director
- IV.** Review Minutes from the May 29, 2013 meeting  
Richard Riebeling, Chairman and Finance Director
- V.** Recommendations and updates  
Fadi BouSamra, CIO  
Eric Ralph, Summit Strategies Group
- VI.** Meetings in 2013
  - i. IC Meeting 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.