

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, February 26, 2014 @ 8:00 a.m.
Investment Committee Meeting

Howard Office Building
700 2nd Av S First Floor

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. Establish a quorum
Richard Riebeling, Chairman and Finance Director
- II. Review Minutes from the November 26, 2013 and January 15, 2014 meetings
Richard Riebeling, Chairman and Finance Director
- III. Review Metro pension performance for the 4th Quarter of 2013
Fadi BouSamra, CIO
Eric Ralph, Summit Strategies Group
- IV. Recommendations and updates
Fadi BouSamra, CIO
Eric Ralph, Summit Strategies Group
- V. MetroMax 457 Plan review
Eric Ralph, Summit Strategies Group
Fadi BouSamra, CIO
Jon Cox, ING
- VI. Meetings in 2014
 - i. 2:00 p.m. on May 29th
 - ii. 8:00 a.m. on August 28th
 - iii. 8:00 a.m. on December 9th
 - iv. Lunch & Learn at 11:00a.m. March 18



For accommodation call Kimberly Northern at 880-1710.