## AGENDA

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

## **INVESTMENT COMMITTEE**

Thursday, August 28, 2014 @ 8:00 p.m. Investment Committee Meeting

Howard Office Building 700 2<sup>nd</sup> 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 May 29, 2014 meeting Richard Riebeling, Chairman and Finance Director
- **III.** Review Metro pension performance for the 2<sup>nd</sup> Quarter of 2014 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. 8:00 a.m. on December 9<sup>th</sup>
  - ii. PIMCO Lunch & Learn October 15

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For accommodation call Kimberly Northern at 880-1710.