

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday, December 9, 2014 @ 9:30 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 August 28, 2014 meeting
Richard Riebeling, Chairman and Finance Director
- III.** Review Metro pension performance for the 3rd 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.** Schedule 2015 meeting dates
February 24, May 26, August 27 and November 19



For accommodation call Kimberly Northern at 880-1710.