

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, February 11, 2016 @ 8:00 a.m.
Investment Committee Meeting

Howard Office Building
700 2nd Av S First Floor

Chairman: Talia Lomax-O'dneal

Committee 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
- II.** Review Minutes from the January 13, 2016 meeting
- III.** Review Metro pension performance for the 4th Quarter of 2015
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
John Cox, VOYA



For accommodation call Kimberly Northern at 880-1710.