

**A G E N D A**  
**(Updated)**

**METROPOLITAN EMPLOYEE BENEFIT SYSTEM**

**INVESTMENT COMMITTEE**

Tuesday, May 30, 2017 @ 8:00 a.m.  
Investment Committee Meeting

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

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Chair: 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 March 13, 2017 meeting
- III.** Message from the Chair
- IV.** Review Metro pension performance for the 1st Quarter of 2017  
Fadi BouSamra, CIO  
Eric Ralph, Summit Strategies Group
- V.** Investment Committee Meeting Frequency
- VI.** New Pension Consultant Transition
  - Scope of Analysis
  - Communication Strategy
  - Liquidity
- VII.** Overview, recommendations and updates  
Fadi BouSamra, CIO  
Eric Ralph, Summit Strategies Group
- VIII.** MetroMax 457 Plan review  
Eric Ralph, Summit Strategies Group  
John Cox, VOYA



For accommodation call Kimberly Northern at 615-880-1710.