

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday September 5th, 2017 @ 8:00 a.m.
Investment Committee Meeting

Howard Office Building
700 2nd Av S First Floor

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 May 30th, 2017 meeting
- III.** Transition Update
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- IV.** Review Metro pension performance for the 2nd Quarter of 2017
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- V.** Recommendations and updates
Fadi BouSamra, CIO
Eric Ralph, Summit Strategies Group
Keith Stronkowsky, NEPC
- VI.** MetroMax 457 Plan review
Eric Ralph, Summit Strategies Group
John Cox, VOYA



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