

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday October 19th, 2017 @ 11:30 p.m.
Investment Committee Meeting

Howard Office Building
700 2nd Ave 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
Talia Lomax-O'dneal, Chair
- II.** Review Minutes from the September 5th, 2017 meeting
Talia Lomax-O'dneal, Chair
- III.** Secondary Sale recommendation
Fadi BouSamra, CIO
- IV.** Transition Update
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- V.** Communication strategy discussion
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC



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