

# **A G E N D A**

## **METROPOLITAN EMPLOYEE BENEFIT SYSTEM**

### **INVESTMENT COMMITTEE**

Tuesday November 7<sup>th</sup>, 2017 @ 8:00 a.m.  
Investment Committee Meeting

Howard Office Building  
700 2<sup>nd</sup> Av 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 October 19<sup>th</sup>, 2017 meeting
- III.** Conflict of interest policy review  
Margaret Darby, Metro Assistant Attorney
- IV.** Liquidity study  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- V.** Recommendations and updates  
Fadi BouSamra, CIO
- VI.** MetroMax 457 Plan review  
Neil Silverman, Summit Strategies Group  
John Cox, VOYA



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