

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

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

OMB Conference Room
700 2nd Av S Second 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 December 5th 2017 meeting
- III. Liquidity study (10 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- IV. Strategic Asset Allocation Recommendation (20 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- V. MetroMax 457 Plan review (20 minutes)
Neil Silverman, Summit Strategies Group
John Cox, VOYA
- VI. Comprehensive Annual Financial Report Review (10 minutes)
Phil Carr, Chief Accountant
- VII. Monitoring Results-Compliance (5 minutes)
Fadi BouSamra, CIO
- VIII. Recommendations and updates (5 minutes)
Fadi BouSamra, CIO



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