

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday February 27, 2018 @ 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 January 30, 2018 meeting
- III. Review Metro pension performance for the 4th Quarter of 2017
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- IV. Benefit Board Reports
Tom Eddlemon, Treasurer
- V. Recommendations and updates
Fadi BouSamra, CIO
- VI. Future meeting dates: ~~March 6, 2018~~ (Cancelled)
April 3, 2018 (Switch to lunch & learn)
~~May 1, 2018~~ (Reschedule-Election Day)
June 5, 2018



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