

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Tuesday June 5, 2018 @ 8:00 a.m.  
Investment Committee Meeting

Howard Office Building  
700 2<sup>nd</sup> Ave. South, 1<sup>st</sup> floor, Sonny West Room

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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 (1 minute)
- II. Review Minutes from the February 27<sup>th</sup> 2018 meeting (4 minutes)
- III. Recommendations and updates (40 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- IV. MetroMax 457 Plan review  
Neil Silverman, Summit Strategies Group (12 minutes)  
John Cox, VOYA (8 minutes)
- V. 1<sup>st</sup> Quarter 2018 Pension Performance (15 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC



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