

# **A G E N D A**

## **METROPOLITAN EMPLOYEE BENEFIT SYSTEM**

### **INVESTMENT COMMITTEE**

Tuesday August 7, 2018 @ 2:30 p.m.  
Investment Committee Meeting

Howard Office Building  
700 2<sup>nd</sup> Ave. South, 2<sup>nd</sup> floor, OMB Conference 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
  
- II.** Review Minutes from the June 5, 2018 meeting
  
- III.** Discuss Amended Resolution No. RS2018-1243
  
- IV.** Discuss Amended Resolution No. RS2018-1309
  
- V.** Future Meeting Dates: August 23, 2018 @ 9:30 a.m.  
November 15, 2018 @ 9:30 a.m.



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