

MINUTES

METROPOLITAN EMPLOYEE BENEFIT SYSTEM INVESTMENT COMMITTEE

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

Howard Office Building- OMB Conference Room
700 2nd Ave. South, 2nd Floor

The Investment Committee met on Tuesday, August 7, 2018 2:30 p.m.

Those Investment Committee members present were:

Members: Dr. Stephanie Bailey, Christine Bradley, George Thomas Curtis, and Talia Lomax-O'dneal

Other attendees:

NEPC: Keith Stronkowsky (via phone)

Staff: Katelyn Arnold, Finance Officer, Fadi BouSamra, CIO, and Tom Eddlemon, Treasurer

Others Attending: Jason Bobo, Metro Assistant Attorney, Margaret Darby, Metro Assistant Attorney, Edna Jones, Benefit Board Chair, Kim McDoniel, Deputy Finance Director, and Sarah Morris, Legal Intern

- **Establish a quorum:** Mrs. Lomax-O'dneal established that a quorum was present, and the meeting was called to order.
- **Approval of minutes from the June 5th, 2018 meeting:** Dr. Bailey made a motion to approve the minutes. Ms. Bradley seconded the motion. The motion passed unanimously.
- **Resolution No. RS2018-1243:** Mr. BouSamra explained the amended resolution, and staff provided a draft of the suggested response to the resolution. The committee made several changes to the draft, and agreed on the final language for the written response.
- **Resolution No. RS2018-1309:** Mr. BouSamra explained the amended resolution, and the committee expressed the desired language for a response to Council. Staff was directed to prepare a draft to be brought to the August 23rd meeting for the committee to finalize.

The meeting adjourned at 4:08 p.m. The next meeting is scheduled for August 23rd, 2018.

Approved 8-23-18 by Talia Lomax-O'dneal
(Date) Talia Lomax-O'dneal, Chair