

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday August 23, 2018 @ 9:30 a.m.
Investment Committee Meeting

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

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 August 7, 2018 meeting (4 minutes)
- III. MetroMax 457 Plan review
Neil Silverman, Summit Strategies Group (10 minutes)
John Cox, VOYA (10 minutes)
- IV. 2nd Quarter 2018 Pension Performance (15 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- V. Review Transition Timeline (10 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- VI. Recommendations and updates (25 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- VII. Upcoming meeting: November 15th, 2018 @ 9:30am



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