

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Thursday November 15, 2018 @ 9:30 a.m.  
Investment Committee Meeting

Howard Office Building, 700 2<sup>nd</sup> Ave. South  
1<sup>st</sup> Floor, Sonny West 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 (1 minute)
- II. Review Minutes from the August 23, 2018 meeting (4 minutes)
- III. MetroMax 457 Plan review
  - Neil Silverman, Summit Strategies Group (10 minutes)
  - John Cox, VOYA (10 minutes)
- IV. Recommendations and updates (40 minutes)
  - Fadi BouSamra, CIO
  - Keith Stronkowsky, NEPC
- V. 3<sup>rd</sup> Quarter 2018 Pension Performance (15 minutes)
  - Fadi BouSamra, CIO
  - Keith Stronkowsky, NEPC
- VI. Proposed Meeting Dates (5 minutes)
  - Thursday, February 28th @9:30-11
  - Thursday, May 30th @ 9:30-11
  - Thursday, August 29th @ 9:30-11
  - Thursday, November 21st @ 9:30-11



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