

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Thursday May 30<sup>th</sup>, 2019 @ 9:30 a.m.  
Investment Committee Meeting

Howard Office Building, 700 2<sup>nd</sup> Ave. South  
2<sup>nd</sup> Floor, Finance Hallway, OMB Conference Room

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Chair: Talia Lomax-O'dneal

Committee Members: 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 March 7<sup>th</sup>, 2019 meeting (3 minutes)
- III. CAFR & Summary Reports (10 minutes)  
Phil Carr, Chief Accountant
- IV. MetroMax 457 Plan review (20 minutes)  
Neil Silverman, Mercer  
John Cox, VOYA
- V. 1<sup>st</sup> Quarter 2019 Pension Performance (15 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- VI. Recommendations and updates (45 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- VII. Future Meeting Dates (1 minutes)
  - Thursday, August 29<sup>th</sup> @ 9:30-11
  - Thursday, November 21<sup>st</sup> @ 9:30-11



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