

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Thursday August 29, 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

---

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 May 30<sup>th</sup>, 2019 meeting (3 minutes)
- III. 2<sup>nd</sup> Quarter 2019 Pension Performance (15 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- IV. Recommendations and updates (15 minutes)  
Fadi BouSamra, CIO  
Keith Stronkowsky, NEPC
- V. 2<sup>nd</sup> Quarter 2019 MetroMax review (20 Minutes)  
Dan Beaton, NEPC  
Jon Cox, VOYA  
Fadi BouSamra, CIO
- VI. MetroMax Plan Document and Investment Policy update (20 minutes)  
Dan Beaton, NEPC  
Fadi BouSamra, CIO
- VII. Future Meeting Dates (1 minutes)
  - Thursday, November 21st @ 9:30-11



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