

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, February 26th, 2020 @ 9:30 a.m.
Investment Committee Meeting

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

Committee Members: Stephanie Bailey, Christine Bradley, Kevin Crumbo, 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 November 21st, 2019 meeting (3 minutes)
- III. CAFR Review
Phil Carr, Chief Accountant
- IV. 4th Quarter 2019 Pension Performance (20 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- V. Recommendations and updates (30 minutes)
Fadi BouSamra, CIO
Keith Stronkowsky, NEPC
- VI. 4th Quarter 2019 MetroMax review (20 Minutes)
Dan Beaton, NEPC
Fadi BouSamra, CIO
- VII. 4th Quarter 2019 MetroMax Activity review (10 minutes)
Jon Cox, VOYA
- VIII. Future Meeting Dates: May 27th, 2020
August 27th, 2020
November 19th, 2020



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