

MINUTES

METROPOLITAN EMPLOYEE BENEFIT SYSTEM INVESTMENT COMMITTEE

September 29, 2022 @ 11:00 a.m.
Investment Committee Meeting

Lindsley Hall
Peabody Conference Room

The Investment Committee met on Thursday, September 29, 2022 @ 9:00 a.m.

Those Investment Committee members present were:

Christine Bradley and Kelly Flannery

Other attendees:

NEPC: Tim McCusker and Keith Stronkowsky

Staff: Michell Bosch, Treasurer, Fadi BouSamra, Finance Manager, Katelyn Richie, Treasury Analyst, and Sharon Sepik, Assistant Treasurer

Others Attending: Lexie Ward, Metro Legal and Josh Thomas, Metro Legal

- **Establish a quorum:** There was no quorum present for the educational session.
- **Educational Session:** Mr. McCusker, CIO for NEPC and Mr. Stronkowsky, lead consultant with NEPC for Nashville, discussed the following topics: managing a plan, asset classes, asset allocation and methodology, capital market outlook, and an analysis of Metro's asset allocation.

Approved _____ by _____ Approved at Investment Committee Meeting on 12/7/2022
(Date)