

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, May 25, 2022 @ 9 a.m.
Investment Committee Meeting

Howard Office Building – Sonny West Conference Room
700 President Ronald Regan Way, Nashville, TN 37210

Committee Members: Christine Bradley, G. Thomas Curtis, Kelly Flannery, and Gilbert Gonzales

The purpose of the meeting is to consider the following items:

- I. Establish a quorum
- II. Review Minutes from the March 23, 2023 (5 minutes – end 9:05)
- III. Asset Allocation (20 minutes – end 9:25)
 Michell Bosch, Treasurer
 Fadi BouSamra, Finance Manager
 Aaron Lally, Meketa
- IV. Recommendations & Updates (20 minutes – end 9:45)
 Aaron Lally, Meketa
 Tad Ferguson, Meketa
 Fadi BouSamra, Finance Manager
- V. Investment Policy Draft (20 minutes – end 10:05)
 Michell Bosch, Treasurer
 Aaron Lally, Meketa
- VI. Investment Committee Bylaws (15 minutes – end 10:20)
 Josh Thomas, Metro Legal
 Lexie Ward, Metro Legal
- VII. 1st Quarter 2023 Pension Performance (5 minutes – end 10:25)
 Michell Bosch, Treasurer
 Aaron Lally, Meketa
- VIII. Distribute 457(b) Reports and SECURE 2.0 Update (5 minutes 10:30)
 Michell Bosch, Treasurer
- IX. Future meeting dates for 2023:
 - Thursday, August 10, 2023 – 11:00am-1:00pm (educational lunch – topic TBD)
 - Thursday, September 28th, 2023 – 9:00am-10:30am
 - Thursday, November 30th, 2023 – 9:00am-10:30am



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