

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Tuesday, September 12, 2023 @ 2 p.m.  
Investment Committee Meeting

Lindsley Hall – Peabody Conference Room  
730 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. Public Comment Period (10 minutes – end 2:10)
- III. Approval of Minutes from the May 25, 2023 Meeting (5 minutes – end 2:15)
- IV. Treasurer’s Report (10 minutes – end 2:25)  
Michell Bosch, Metropolitan Treasurer
- V. Approval of Investment Committee By-Laws (10 minutes – end 2:35)  
Josh Thomas, Metro Legal  
Lexie Ward, Metro Legal
- VI. Recommendations & Updates (20 minutes – end 2:55)  
Aaron Lally, Meketa  
Shawn Bowen, Meketa  
Fadi BouSamra, Finance Manager
- VII. 2nd Quarter 2023 Pension Performance (10 minutes – end 3:05)  
Michell Bosch, Treasurer  
Aaron Lally, Meketa
- VIII. Credit Suisse Contingent Convertible Bonds Litigation Update (10 minutes – end 3:15)  
Josh Thomas, Metro Legal  
Lexie Ward, Metro Legal
- IX. Distribute 457 Reports Q2 2023 (2 minutes – end 3:17)  
Michell Bosch, Metropolitan Treasurer
- X. Future meeting dates for 2023:
  - Thursday, November 30<sup>th</sup>, 2023 – 9:00am-10:30am
- XI. Potential meeting dates for 2024:
  - Thursday, January 11, 2024 – 9:00am-10:30am (Hackett & Legal Presentations)
  - Wednesday, March 20, 2024 – 9:00am-10:30am
  - Tuesday, June 4, 2024 – 8:00am-9:00am (before Benefit Board Meeting), Alternatively – Wednesday, May 31<sup>st</sup>, 2024 – 9:00am-10:30am
  - Wednesday, August 21, 2024 – 11:00am-1:00pm (educational session – topic TBD)
  - Thursday, September 26, 2024 @ 9:00am-10:30am
  - Wednesday, November 22, 2024 @ 9:00am-10:30am



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