

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, November 30, 2023 @ 9am
Investment Committee Meeting

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

Committee Members: Christine Bradley, Kevin Crumbo, G. Thomas Curtis, and Gilbert Gonzales

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

- I. Establish a quorum.
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101 (10 minutes – end 9:10):
- III. Introduce New Finance Director – Kevin Crumbo (5 minutes – end 9:15)
- IV. Elect Committee Chair (5 minutes – end 9:20)
- V. Approval of Minutes from the September 12, 2023 Meeting (5 minutes – end 9:25)
- VI. Treasurer’s Report & Updates (10 minutes – end 9:35)
Michell Bosch, Metropolitan Treasurer
Fadi BouSamra, Finance Manager
- VII. 3rd Quarter 2023 Pension Performance (10 minutes – end 9:45)
Aaron Lally, Meketa
- VIII. 3rd Quarter 457b Report, Annual Fee Review, & Annual IPS Review (20 minutes – end 10:05)
Dan Beaton, NEPC
- IX. Voya 3rd Quarter Activity Report & Technology Update (20 minutes – end 10:25)
- X. Credit Suisse Contingent Convertible Bonds Litigation Update (5 minutes – end 10:30)
Joshua Thomas, Metro Legal
Lexie Ward, Metro Legal
- XI. Annual Investment Policy Statement Compliance
- XII. Meeting dates for 2024:
 - January 11, 2024 9-10:30am (Pension Plan Review Presentation by Hackett)
 - March 20, 2024 9-10:30am (Regular Meeting – Review of Q4 2023)
 - May 23, 2024 9-10:30am (Regular Meeting – Review of Q1 2024)
 - August 21, 2024 11-1:00pm (Educational Session Lunch)
 - September 26, 2024 9-10:30am (Regular Meeting – Review of Q2 2024)
 - November 20, 2024 9-10:30am (Regular Meeting – Review of Q3 2024)



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