

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, May 23, 2024 @ 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. Approval of Minutes from the March 20th Meeting (5 minutes – end 9:15)
- IV. Treasurer’s Update, Investment Team Update, & Late Filed Item: LPA Amendment (15 Minutes – end 9:30)
Michell Bosch, Metropolitan Treasurer
- V. 1st Quarter 2024 Pension Performance (10 minutes – end 9:40)
Aaron Lally, Meketa
- VI. Investment Recommendations (20 minutes – end 10:00)
Michell Bosch, Metropolitan Treasurer
Fadi BouSamra, Finance Manager
Tad Ferguson, Meketa
Aaron Lally, Meketa
- VII. Distribute 457b Reports (10minutes – end 10:10)
Michell Bosch, Treasurer
- VIII. Credit Suisse Contingent Convertible Bonds Litigation Update (5 minutes – end 10:15)
Joshua Thomas, Metro Legal
Lexie Ward, Metro Legal
- IX. Educational Opportunity – Central States Institutional Forum 2024 in Nashville (5 minutes – end 10:20)
- X. Meeting dates for 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)



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended