

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Monday, December 16, 2024 @ 2pm
Investment Committee Meeting

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

Committee Members: Kevin Crumbo, G. Thomas Curtis, Gilbert Gonzales, and Christy Pruitt-Haynes

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 2:10)
- III. Approval of Minutes from the September 26, 2024 Meeting (5 minutes – end 2:15)
- IV. Operational Update (10 minutes – end 2:25)
Sharon Sepik, Assistant Metropolitan Treasurer
Katelyn Richie, Finance Manager
- V. 2025 Private Markets Investment Plan (15 minutes – end 2:40)
Tad Ferguson, Meketa
- VI. 3rd Quarter 2024 Pension Performance (10 minutes – end 2:50)
Aaron Lally, Meketa
- VII. Investment Recommendations (10 minutes – end 3:00)
Aaron Lally, Meketa
- VIII. 457b Performance Report & Annual Fee Review (20 minutes – end 3:20)
Dan Beaton, NEPC
- IX. Voya 457b Activity Report (10 minutes – end 3:30)
Jonathan Cox, Voya
- X. Meeting dates for 2025: Wednesday, March 5, 2025 @ 2-3:30pm
Tuesday, June 10, 2025 @ 2-3:30pm
Tuesday, September 9, 2025 @ 2-3:30pm
Friday, November 21, 2025 @ 9-10:30am



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.