

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday, November 30, 2021 @ 9:30 a.m
Investment Committee Meeting

Howard Office Building – 1st floor
700 2nd Ave South Nashville, TN 37210

Committee Members: Stephanie Bailey, Christine Bradley, and G. Thomas Curtis

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

- I.** Establish a quorum
- II.** Introduce New Finance Director – Kelly Flannery (5 minutes)
- III.** Select Committee Chair (5 minutes)
- IV.** Review Minutes from the August 26, 2021 meeting (5 minutes)
- V.** Benefit System Pension Audit Review (20 minutes)
Lauren Riley, Internal Auditor – Principal
William Walker, Internal Audit
Seth Hatfield, Internal Audit
- VI.** Committee Approval for the following: (20 minutes)
 - i. Plan/Administration Review and OCIO
 - ii. Securities Fraud Counsel
 - iii. Committee Annual Training
- VII.** Draft Investment Policy (20 minutes)
- VIII.** Distribute 3rd Quarter 2021 457b Reports (5 minutes)
- IX.** 3rd Quarter 2021 Pension Performance (10 minutes)
Michell Bosch, Treasurer
Keith Stronkowsky, NEPC (market update)
- X.** Recommendations and updates (10 minutes)
Keith Stronkowsky, NEPC
Fadi BouSamra, Finance Manager

XI. Future meeting dates for 2022 (new longer time, 2 hours)

Wednesday, February 23rd, 2022 9am-11am

Wednesday, May 25th, 2022 9am-11am

Wednesday, August 31st, 2022 9am-11am

Thursday, September 29th, 2022 9am-11am

Thursday, December 8th, 2022 9am-11am



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