

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, May 25, 2022 @ 9:00 a.m.
Investment Committee Meeting

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

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

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

- I. Establish a quorum
- II. Review Minutes from the February 23, 2022 meeting (5 minutes)
- III. 1st Quarter 2022 Pension Performance (20 minutes)
Michell Bosch, Treasurer
Keith Stronkowsky, NEPC (market update)
- IV. Recommendations and updates (45 minutes)
 - i. General Update
 - ii. Update on Secondary Sale
 - iii. Recommendations
Fadi BouSamra, Finance Manager
Keith Stronkowsky, NEPC
Eric Harnish, NEPC
- V. Distribute 1st Quarter 2022 457b Reports (5 minutes)
- VI. Future meeting dates for 2022 (new longer time, 2 hours)
Wednesday, August 17th, 2022, 8:30am-10:30am
Thursday, September 29th, 2022, 9am-11am
Thursday, December 8th, 2022, 9am-11am



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