

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, August 17, 2022 @ 8:30 a.m.
Investment Committee Meeting

Lindsley Hall – Peabody Conference Room
730 2nd Ave S, 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 May 25th & June 17th, 2022 meetings (10 minutes)
- III. 2nd Quarter 2022 Pension Performance (20 minutes)
 Michell Bosch, Treasurer
 Keith Stronkowsky, NEPC (market update)
- IV. Recommendations and updates (20 minutes)
 - i. General Update
 - ii. Update on Secondary Sale
 - iii. Recommendations
 Fadi BouSamra, Finance Manager
 Keith Stronkowsky, NEPC
- V. NEPC 2nd Quarter 457b Report & Update (20 minutes)
 Dan Beaton, NEPC
- VI. 2nd Quarter Voya Activity Report & Participant Technology Demo (15 minutes)
 Jon Cox
 Tom Boyle
- VII. Future meeting dates for 2022 (new longer time, 2 hours)
 Thursday, September 29th, 2022, 9am-11am
 Thursday, December 8th, 2022, 9am-11am



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