

# A G E N D A

## METROPOLITAN EMPLOYEE BENEFIT SYSTEM

### INVESTMENT COMMITTEE

Wednesday, December 7, 2022 @ 9 a.m.  
Investment Committee Meeting

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

---

Committee Members: Christine Bradley, G. Thomas Curtis, Kelly Flannery, and Gilbert Gonzales

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

- I. Establish a quorum
- II. Review Minutes from the August 17<sup>th</sup> & September 29<sup>th</sup>, 2022 meetings (10 minutes)
- III. Treasurer's Update & Investment Policy Compliance  
Michell Bosch, Treasurer
- IV. 3<sup>rd</sup> Quarter 2022 Pension Performance (10 minutes)  
Michell Bosch, Treasurer  
Keith Stronkowsky, NEPC (market update)
- V. Recommendations and updates (30 minutes)
  - i. General Update
  - ii. Update on Secondary Sale
  - iii. Recommendations  
Fadi BouSamra, Finance Manager  
Keith Stronkowsky, NEPC
- VI. Distribute 457(b) Reports (10 minutes)
- VII. Future meeting dates for 2023: Thursday, February 23<sup>rd</sup>, 2023 – 9:00-10:30am  
Thursday, May 25<sup>th</sup>, 2023 – 9:00am-10:30am  
Thursday, August 10, 2023 – 11:00am-1:00pm  
(educational lunch – topic TBD)  
Thursday, September 28<sup>th</sup>, 2023 – 9:00am-10:30am  
Thursday, November 30<sup>th</sup>, 2023 – 9:00am-10:30am



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