AGENDA

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Monday, March 11, 2024 @ 1pm Investment Committee Meeting Lindsley Hall – Peabody Conference Room 730 President Ronald Regan Way, Nashville, TN 37210

Committee Members: Christine Bradley, Kevin Crumbo, G. Thomas Curtis, and Gilbert Gonzales

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 9:10)
- **III.** Response to Investment Policies, Procedures, and Practices Review (50 minutes end 10:00) Michell Bosch, Treasurer
- **IV.** Meeting dates for 2024:
 - March 20, 2024 9-10:30am (Regular Meeting Review of Q4 2023)
 - May 23, 2024 9-10:30am (Regular Meeting Review of Q1 2024)
 - August 21, 2024 11-1:00pm (Educational Session Lunch)
 - September 26, 2024 9-10:30am (Regular Meeting Review of Q2 2024)
 - November 20, 2024 9-10:30am (Regular Meeting Review of Q3 2024)



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